

4400013687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

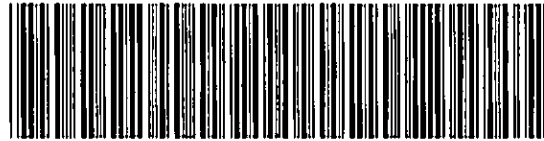
(Document Number)

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11/12/20--01008--023 **60.00

DEC 17 2020

2021 NOV 12 AM 10:07

Conversion

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caged Bird Legacy

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

David M. Given

Contact Person

Phillips, Erlewine, Given and Carlin LLP

Firm/Company

39 Mesa Street, Suite 201

Address

San Francisco

CA 94129-3308

City, State and Zip Code

dmg@phillaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M. Given

at (415) 398-0900

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Caged Bird Legacy, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Caged Bird Legacy, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of California
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 11/16/2020
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

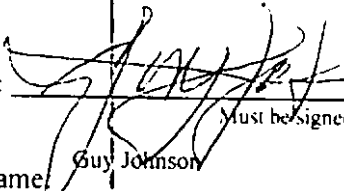
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 5901 Christie Avenue Suite 401
Emeryville, CA 94608

Mailing Address: 5901 Christie Avenue Suite 401
Emeryville, CA 94608

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this Nov day of 10th, 20 20

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Guy Johnson Title: Managing Member

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)



State of California
Secretary of State

Limited Liability Company
Articles of Organization - Conversion

LLC-1A

File #

202031110503

FILED
Secretary of State
State of California

NOV 03 2020

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

CAGED BIRD LEGACY, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):



One Manager



More Than One Manager



All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

5901 Christie Avenue Suite 401

City

Emeryville

State

CA

Zip Code

94608

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

5901 Christie Avenue Suite 401

City

Emeryville

State

CA

Zip Code

94608

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file

a. Name of Agent For Service of Process

Michael Steele

b. If an Individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

5901 Christie Avenue Suite 401

City

Emeryville

State

CA

Zip Code

94608

c. If an Individual, Mailing Address of Agent for Service of Process

5901 Christie Avenue Suite 401

City

Emeryville

State

CA

Zip Code

94608

Converting Entity Information

7. Name of Converting Entity

CAGED BIRD LEGACY, LLC

8. Form of Entity

Limited Liability Company

9. Jurisdiction

Florida

10. CA Secretary of State File Number, if any

201718410137

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.
N/A

AND

The percentage vote required of each class.
N/A

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Guy Johnson, Managing Member

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Type or Print Name and Title of Authorized Person