

UP000024508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

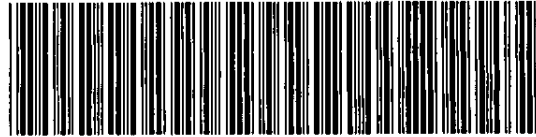
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -8 AM 8:00

08/08/16--01007--018 **60.00

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2016 AUG 09 11:47
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S. YOUNG

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

DIGITAL PELICAN LLC

L15000029508

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TALLAHASSEE, FLORIDA
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☐ Nonprofit

☐ Foreign

☐ Amendment

☐ Merger

☐ Limited Partnership

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☒ Other

Conversion

☐ UCC

☒ Certified Copy

Conversion

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☒ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

8/8/2016

Order#:

Examiner

10116015

Updater

KM

Verifier

Ref#:

W.P. Verifier

Amount: \$

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digital Pelican LLC
(Name of Florida domestic limited liability company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida domestic limited liability company into an "Other Business Entity" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Canel Frichet
(Contact Person)

Digital Pelican - JOP Inc.
(Firm/Company)

350 Lincoln Road
(Address)

Miami, FL 33139
(City, State and Zip Code)

For further information concerning this matter, please call:

Canel Frichet at ()
(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

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL - 8 AM 8:00

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

This Certificate of Conversion is submitted to convert the following **Florida domestic 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:

Digital Pelican LLC
(Enter Name of Florida domestic corporation)

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

Digital Pelican - JOP Inc.
(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a corporation
(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 Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida domestic corporation has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida domestic limited liability company in accordance with Chapter 605, F.S.

6. This conversion was effective under the laws governing the "Other Business Entity"

on: _____ the date of filing of these Articles of Conversion

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TALLAHASSEE, FLORIDA
16 JUL - 8 AM 8:00

7. This conversion shall be effective in Florida on: the date of filing of these Articles of Conversion

8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

350 Lincoln Road

Miami, FL 33139

10. The "Other Business Entity" hereby:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida domestic limited liability company.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 605.1045(f), F.S.

Street Address: 350 Lincoln Road

Miami, FL 33139

Mailing Address: 350 Lincoln Road

Miami, FL 33139

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

Signed this 5th day of August, 2016

Signature: /s/ Canel Frichet

(Must be signed by an Officer or Authorized Representative.)

Printed Name: Canel Frichet Title: Manager

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -8 AM 8:01