

LIS0000S8926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

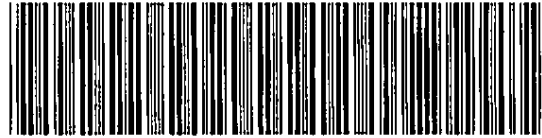
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 AUG 29 PM 2:51
STOCKPORT, CT
TALMADGE, J. D.

D. SCOTT
AUG 31 2017



KIRKPATRICK LAW

August 25, 2017

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

RE: TRAVERCENT LLC - Conversion (FL to TX)

Dear Registration Section Agent:

I represent Travercent LLC and respectfully request that the following items executed by Travercent LLC be filed for a limited liability company that is converting from a Florida LLC to a Texas LLC:

- (1) Florida Registration Section Cover Letter;
- (2) Florida Certificate of Conversion for the converting entity;
- (3) Plan of Conversion for the converting entity; and for reference
- (4) The Official Texas Certificate of Conversion for the converting entity.

The \$60 fee is included for the Filing Fee, Certified Copy, and Certificate of Status. Thank you for your assistance. If you have any questions, you may contact Brian Kirkpatrick at 817-567-1994 or Brian@KirkpatrickLawPC.com.

Respectfully,

Brian Kirkpatrick

Brian Kirkpatrick
Kirkpatrick Law PC
1701 W. Northwest Hwy., Ste. 100
Grapevine, TX 76051
817-567-1994
Brian@KirkpatrickLawPC.com
Texas Bar No. 24074540

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS
REGISTRATION SECTION

TO: Registration Section
Division of Corporations

SUBJECT: TRAVERCENT LLC
(Name of Florida Limited Liability Company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

CHAD SELLS
(Contact Person)

TRAVERCENT LLC
(Firm/Company)

14681 MIDWAY RD.
(Address)

ADDISON TX 75001
(City, State and Zip Code)

For further information concerning this matter, please call:

BRIAN KIRKPATRICK at (817) 567-1994
(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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

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

TRAVERCENT LLC
(Enter Name of Florida Limited Liability Company)

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

TRAVERCENT LLC
(Enter Name of "Other Business Entity")

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

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, 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 Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

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

on: SEPTEMBER 1, 2017

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8. This conversion shall be effective in Florida on: SEPTEMBER 1, 2017
(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.")

9. 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:

14681 MIDWAY RD., ADDISON TX 75001

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

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 14681 MIDWAY RD., ADDISON TX 75001

Mailing Address:

14681 MIDWAY RD., ADDISON TX 75001

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 17th day of August, 2017

Signature: M. Chad Sells
(Must be signed by a Member or Authorized Representative.)

Printed Name: CHAD SELLS Title: MANAGING MEMBER

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

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