

L15000131293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

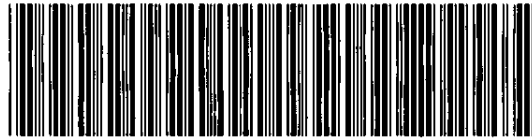
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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SEP 14 2015

3 MASON

SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER
DATE: 9-11-15
WALK IN

ENTITY
NAME:

Meridian Priority, LLC

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY
☒ CERTIFIED COPY

CHECK # 1920
AMOUNT: 55.00

PLEASE CONTACT TINA AT 850-508-1891 FOR FURTHER
INFORMATION ON THIS MATTER!

THANK YOU SO MUCH!

TINA GOFF, PRESIDENT
SUNSHINE CORPORATE & FILING SERVICES, INC.

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:

Meridian Priority, LLC

Enter Name of Florida Limited Liability Company

L1500031293

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

Meridian Priority, 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 Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on September 11, 2015

(Date of organization, formation or incorporation)

and 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: upon filing

(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.

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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: c/o NRAI Services, Inc.
1200 South Pine Island Road, Plantation, FL 33324

Mailing Address: c/o NRAI Services, Inc.
1200 South Pine Island Road, Plantation, FL 33324

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 11th day of September, 2015

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Jake Eaton Title: Sole Member

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meridian Priority, LLC
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:

Contact Person

Firm/Company

Address

City, State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$55.00 Filing Fee
and Certified Copy | <input type="checkbox"/> \$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

CR2E106 (07/14)

PLAN OF CONVERSION

This Plan of Conversion (the "Plan") is made and entered into as of the 11th day of September, 2015, by Meridian Priority, LLC, a Florida limited liability company (the "Converting Entity").

RECITALS:

WHEREAS, the Converting Entity desires to convert into a Delaware limited liability company (the "Conversion") pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act") by the filing of a Certificate of Conversion with the Florida Secretary of State.

NOW THEREFORE, the Converting Entity agrees as follows:

1. Converted Entity. The name of the entity into which the Converting Entity will be converted is: Meridian Priority, LLC (the "Converted Entity").
2. Continued Form. Upon the Effective Date of the Conversion, the Converting Entity shall continue its existence in the form of the Converted Entity.
3. Form of Converted Entity. The Converted Entity will be a Delaware limited liability company.
4. Manner and Basis of Converting Ownership. One hundred percent (100%) of the issued and outstanding membership interest of the Converting Entity is owned by Jake Eaton, which will automatically be converted into a one hundred percent (100%) membership interest of the Converted Entity.
5. Certificate of Formation. The Certificate of Formation for the Converted Entity, attached hereto as Exhibit A for filing with the Delaware Secretary of State, shall remain the Certificate of Formation for the Converted Entity unless and until modified in accordance with the provisions of the Delaware Limited Liability Company Act.
6. Effective Time. The Conversion shall become effective upon the acceptance for filing of the Certificate of Conversion by the Florida Secretary of State (the "Effective Date").
7. Approval. The sole member of the Converting Entity has approved this Plan by written consent action.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Plan of Conversion effective as of the date first above written.

MERIDIAN PRIORITY, LLC

By:


Jake Eator, Sole Member

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TALLAHASSEE, FLORIDA