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C. GOLDEN SEP - 2 2020 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT	NO.	:	I20000000195

REFERENCE : 407789

COST LIMIT :

AUTHORIZATION :

5011226 25.00 \$

ORDER DATE : September 1, 2020

ORDER TIME : 12:21 PM

ORDER NO. : 407789-005

CUSTOMER NO: 5011226

DOMESTIC AMENDMENT FILING

NAME: BACHE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT#

EXAMINER'S INITIALS:

2 IST - P. P. 2:52

<u>Articles of Conversion</u> <u>For</u> <u>Florida Limited Liability Company</u> <u>Into</u> "Converted or Other Business Entity"

These Articles of Conversion are 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: Bache, LLC.

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

3. The "Converted or Other Business Entity" is a limited liability company organized and formed under the laws of Delaware effective as of September 2 _____, 2020.

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

6. The "Converted or Other Business Entity" is an out-of-state entity not currently registered to transact business in Florida, and lists the following street address and mailing address of an office the Florida Department of State may send process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 34302 US Highway 19 N, Palm Harbor, FL 34684

Mailing Address: 34302 US Highway 19 N. Palm Harbor, FL 34684

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

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Signed this 28th day of August _____, 2020.

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BACHE, LLC, a Florida limited liability company

, Box By:

Robert W. Bache, Manager

[signature page to Articles of Conversion - Bache, LLC]

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