

L15000157172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

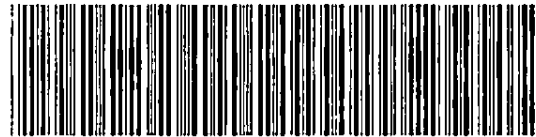
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800336509898

2019 OCT 31 PM 4:31

2019 OCT 31 PM 3:29

FILED

2 GOLDEN
NOV -1 2019

CG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 029741 4144A

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : October 30, 2019

ORDER TIME : 2:02 PM

ORDER NO. : 029741-005

CUSTOMER NO: 4144A

DOMESTIC AMENDMENT FILING

NAME: 4OCEAN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 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# 62968

EXAMINER'S INITIALS: _____

ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"


2019 OCT 31 PM 3:29

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 4Ocean, LLC.
2. The name of the "Other Business Entity" is 4Ocean Public Benefit Corporation.
3. The "Other Business Entity" is a public benefit corporation organized under the laws of the State of Delaware.
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 on October 31, 2019.
6. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The Florida Department of State may send process served on the department, pursuant to s. 605.0117 and Chapter 48, to the following mailing address 6560 W. Rogers Circle, Suite 19, Boca Raton, FL 33487.
7. The "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 605.1062-605.1072, F.S.

Signed this 31st day of October, 2019.

Signature of Member or Authorized Representative:



Andrew J. Cooper,
Authorized Representative