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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

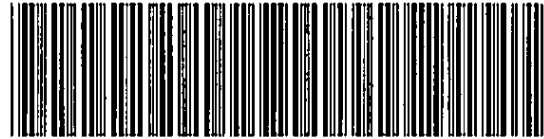
(Business Entity Name)

(Document Number)

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R. WHITE

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Fowler White Burnett

ATTORNEYS AT LAW

Miami | Fort Lauderdale | Palm Beach

Alonso E. Sanchez

(305) 789-9247 direct

(305) 728-7547 fax

aesanchez@fowler-white.com

November 4, 2019

VIA CERTIFIED MAIL

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

Re: GIRLPOWER PRODUCTIONS LLC – Articles of Conversion

Dear Sir/Madam:

We represent GIRLPOWER PRODUCTIONS LLC. Enclosed please find the Articles of Conversion for GIRLPOWER PRODUCTIONS LLC Into "Other Business Entity" together with a \$25.00 check for the filing fee.

Please return all correspondence regarding this matter to my attention at the address listed below.

Should you have any questions, please do not hesitate to call me at (305) 789-9226.

Very truly yours,

FWLER WHITE BURNETT, P.A.

/s/ Alonso E. Sanchez

Alonso E. Sanchez

AES/mp
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GIRLPOWER PRODUCTIONS 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:

Alonso E. Sanchez, Esq.

Contact Person

Fowler White Burnett, P.A.

Firm/Company

1395 Brickell Avenue, 14th Floor

Address

Miami, FL 33131

City, State and Zip Code

asanchez@fowler-white.com

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

For further information concerning this matter, please call:

Alonso E. Sanchez

at (305) 789-9200

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

CR2E106 (07/14)

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

2019 OCT -8 AM 11:14

These Articles of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Sections 605.1045 of the Florida Statutes:

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

GIRLPOWER PRODUCTIONS LLC

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

GIRLPOWER PRODUCTIONS LLC

3. The "Converted or Other Business Entity" is a Limited Liability Company organized, formed or incorporated under the laws of Delaware.

4. The mailing address of its registered office in the State of Delaware is: 251 Little Falls Drive, Wilmington, DE 19808.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The effective date shall be October 24, 2019.

7. The "Converted or Other Business Entity" has agreed to pay any shareholders or members having appraisal rights the amount to which such shareholders and members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes, as applicable.

Signed this 28th day of October, 2019

GIRLPOWER PRODUCTIONS LLC

By: _____

Carolina Giraldo, Authorized Representative