# L15000 189003

(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



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### VIA FEDEX

July 31, 2018

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Invictus Lighting LLC

Document Number: L15000189063

Dear Sir/Madame:

Enclosed please find an executed Articles of Conversion for Florida LLC into "Converted or Other Business Entity" for the above-referenced entity, along with a check (no. 6798) in the amount of \$25.00 to cover the filing fee.

If the enclosed documents meet with your approval, please email me the approved Artifles bdooley@bdjalaw.com.

If you have any questions, please do not hesitate to contact me at bdooley@bdjalaw.com bi by hon at (704) 945-9861.

I thank you in advance for your assistance.

Sincerely,

BISHOP, DULANEY, JOYNER & ABNER, P.A.

Bernadette Dooley

Paralegal

**Enclosures** 

## **COVER LETTER**

TO:	Registration S Division of Co							
SUBJ	ECT: INVICTU	S LIGHTING LLC						
	<del></del>	Name of Florida	Limited Lial	bility Compan	у			
Limite		s of Conversion and for mpany" into an "Other						
Please	return all corre	espondence concernin	g this matt	er to:				
Bernac	lette Dooley							
		Contact Person						
Bishop	, Dulaney, Joyner	& Abner, P.A.						
		Firm/Company		<del></del>		Ās	20	
4521 S	haron Road - Suite	e 250				EC;	2011 AUG - 1	-
		Address				至出	S E	-
Charlo	ite, NC 28211					SS		·
	С	ity, State and Zip Code				EG.	9	•
	y@bdjalaw.com					FLORIDA	3 2: 42	
E	-mail address: (to	be used for future annual r	report notific	ation)		DA PE	2	
For fu	rther information	on concerning this ma	itter, please	e call:				
Bernad	dette Dooley		at ( <sup>704</sup>	) 945	-9861			
N	ame of Contact Pe	erson		Code and Day	ytime Telephone	Number		
Enclo	sed is a check f	or the following amou	unt:					
<b>≅</b> \$25	.00 Filing Fee	\$30.00 Filing Fee and Certificate of Status		Filing Fee fied Copy	☐ \$60.00 Fili Certified Copy Certificate of	y, and		
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

"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:

# INVICTUS LIGHTING LLC

Enter Name of Florida Limited Liability Company

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

# INVICTUS LIGHTING LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a <u>limited liability company</u>
(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 North Carolina

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

On August 15, 2018

(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 Liab Ry Company in accordance with Chapter 605, F.S.
- 5. This conversion shall be effective in Florida on:

  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filled 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.

- 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.

1401 Main Avenue SW					
Hickory, NC 28602-2440					
1401 Main Avenue SW					
Hickory, NC 28602-2440					
Other Business Entity" has agreed to pay any members having amount to which such members are entitled under ss. 605.1006 1072, F.S.					
1 day of July , 20 18					
3 mencila					
Must be signed by a Member or Authorized Representative					
McMillan Title: Member					
\$25.00 : \$30.00 (Optional) Status: \$5.00 (Optional)					

Page 2 of 2

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SECRETARY OF STATE
SECRETARY OF STATE