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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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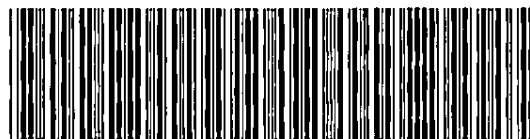
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 28 2021



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 1/27/2021

Trans#: 1178069

Entity Name: MCC PARTNERS, LLC (FL) CONVERTING INTO MCC PARTNERS GROUP, LLC (DE)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #2082 FOR \$43.75

PLEASE RETURN:

Certified Copy (XXX) Plain Photocopy ()

Good Standing () Certificate of Fact ()

ARTICLES OF CONVERSION
OF
MCC PARTNERS, LLC
a Florida limited liability company
INTO
MCC PARTNERS GROUP, LLC
a Delaware limited liability company

In accordance with Section 605.1045, Florida Statutes, these Articles of Conversion are submitted to convert MCC Partners, LLC, a Florida limited liability company (the "Converting Entity"). into MCC Partners Group, LLC, a Delaware limited liability company (the "Converted Entity").

1. The name of the Converting Entity is MCC PARTNERS, LLC, a Florida limited liability company formed on December 2, 2015, by filing articles of organization with the Florida Department of State.
2. The name of the Converted Entity is MCC Partners Group, LLC, a Delaware limited liability company.
3. The plan of conversion for converting the Converting Entity into the Converted Entity has been approved by the sole member and manager of the Converting Entity in accordance with Sections 605.1041-605.1046, Florida Statutes. Accordingly, no member of the Converting Entity or the Converted Entity is entitled to appraisal rights under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
4. Service of Process required under Section 605.0117 and Chapter 48, Florida Statutes, may be served on the Registered Agent, Corporation Service Company, at 1201 Hays Street, Tallahassee, Florida 32301.
5. The effective date of the conversion of the Converting Entity into the Converted Entity shall be the date of the filing of these Articles of Conversion.

Executed: January 26, 2021.

MCCP Holdings, LLC,
as sole manager.

D: 

Name: Macklin Kelly
Title: Authorized Representative