(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Copies Certificates of Status
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Office Use Only



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effective date 1-18-23: Conversion

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Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				

CR2E106 (05/17)



January 18, 2023

VICTORIA JAVE ROBERTS MARKEL WEINBERG BUTLER HAILEY PC 2800 POST OAK BLVD, STE 5700 HOUSTON, TX 77056

SUBJECT: WORSWICK GROUP HOLDINGS, LLC

Ref. Number: L15000209908

We have received your document for WORSWICK GROUP HOLDINGS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

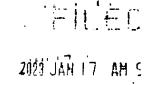
Annette Ramsey OPS

Letter Number: 123A00001220

PLEASE BACK DATE TO THE ORIGINAL FILING DATE 1/17/2023

www.sunbiz.org

Division of Comparations D.O. DOV COOK W. U. J. Ph. 11 DOOR



ARTICLES OF CONVERSION FOR FLORIDA LIMITED LIABILITY COMPANY INTO A NON-FLORIDA BUSINESS ENTITY

The Articles of Conversion is submitted to convert the following Florida limited liability company into a business entity formed under the laws of another jurisdiction in accordance with Chapter 605.1045 of the Florida Statutes.

- I. The name of the Florida limited liability company converting into the converted business entity is <u>Worswick Group Holdings, LLC</u>.
 - 2. The name of the converted business entity is <u>Worswick Group Holdings</u>, LLC.
- 3. The converted entity is a limited liability company organized, formed or incorporated under the laws 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 as of January 18, 2023.
- 6. The following is the street and mailing address of an office the Florida Department of State may send and have process served on the department pursuant to 605.0117 and Chapter 48.
 - (a) Street Address:
 - (i) C/O Corporation Service Company
 - (ii) 251 Little Falls Drive, New Castle County, DE 19808
 - (b) Mailing Address:
 - (i) C/O Corporation Service Company
 - (ii) 251 Little Falls Drive, New Castle County, DE 19808
- 7. The converted entity has agreed to pay any members having appraisal rights the amounts to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 13th day of January, 2023.

By.

Name: Jeffrey Martini

Title: Chief Financial Officer