

L15000211314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

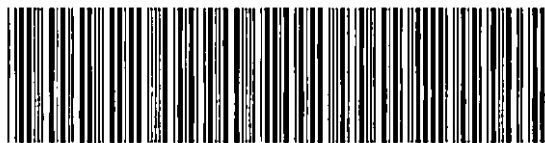
(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

al Instructions to Filing Officer.

Office Use Only



400398679384

effective date 1-18-23
Conversion

2023 JAN 17 AM 9:52

FILED

A. RAMSEY

JAN 20 2023

723A00001421

X00789, 07016 E0471

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Secured Global, LLC (Document No. L15000211314)
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:

Victoria Jave

Contact Person

Roberts Markel Weinberg Butler Hailey PC

Firm/Company

2800 Post Oak Blvd., Suite 5700

Address

Houston, Texas 77056

City, State and Zip Code

Vjave@RMWBH.com

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

For further information concerning this matter, please call:

Victoria Jave

at (713) 840-1666

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

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)

RECEIVED

2023 JAN 17 AM 10:29

TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2023

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

SUBJECT: SECURED GLOBAL, LLC
Ref. Number: L15000211314

We have received your document for SECURED GLOBAL, 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: 923A00001221

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

FILED

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

2023 JAN 17 AM 9:52

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.

1. The name of the Florida limited liability company converting into the converted business entity is Secured Global, LLC.

2. The name of the converted business entity is Secured Global, 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:


Jeffrey Martini Jan 13, 2023 11:29 CST

Name: Jeffrey Martini

Title: Chief Financial Officer