

L16000027199

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(Business Entity Name)

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S. WARREN

JAN 02 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2017

FLORIDA FILING & SEARCH SERVICES, INC.
ABBIE HODGE

SUBJECT: COI EMPOWERMENT & ENERGY SERVICES LLC
Ref. Number: L16000027199

We have received your document for COI EMPOWERMENT & ENERGY SERVICES LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

CAN NOT FILE CONVERSION PRIOR TO THE DATE IT IS EFFECTIVE IN NEW STATE, RESUBMIT AFTER 1/1/2018

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 417A00026023

* Hello,

Please use our original file date of
12-22-17.

Thank you, Stacey!

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 12/22/17

NAME: COI EMPOWERMENT & ENERGY SERVICES LLC

TYPE OF FILING: CONVERSION

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

**ARTICLES OF CONVERSION FOR
FLORIDA LIMITED LIABILITY COMPANY INTO
"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 COI Empowerment & Energy Services, LLC.
2. The name of the "Other Business Entity" is COI Energy Services, Inc.
3. The "Other Business Entity" is a corporation organized under the laws of Delaware.
4. The above referenced Florida Limited Liability Company will convert into an "Other Business Entity" in compliance with Chapter 605, F.S. effective in Delaware as of January 1, 2018, 12:00:01 am.
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
6. This conversion shall be effective in Florida on January 1, 2018, 12:00:01 am.
7. The principal office address of the "Other Business Entity" under the laws of Delaware is:

3802 Spectrum Blvd.
Suite 151
Tampa, FL 33612
8. The "Other Business Entity" will register to transact business in Florida.
9. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 21st of December, 2017

Signature:

DocuSigned by:

SaLisa Berrien

SaLisa E. Berrien, Manager

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