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| (Re                                     | questor's Name)   |      |  |  |
|---|-------------------|------|--|--|
| (Address)                               |                   |      |  |  |
| (Ad                                     | dress)            |      |  |  |
| (Cit                                    | y/State/Zip/Phone | ÷#)  |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL |  |  |
| (Business Entity Name)                  |                   |      |  |  |
| (Document Number)                       |                   |      |  |  |
| Certified Copies Certificates of Status |                   |      |  |  |
| Special Instructions to Filing Officer: |                   |      |  |  |
|   |                   |      |  |  |
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## **CT CORP**

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date: 12 /12 /10 /ACCT. I20160000072 Hoot's Out, Inc. Name: Document #: 10284350 Order #: Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Apostille/Notarial Country of Destination: Certification: Number of Certs: Filing: Certified: Plain: COGS: Availability \_\_\_\_\_ Document \_\_\_\_ Amount: \$ 95.00 Examiner \_\_\_\_\_ Updater \_\_\_\_\_ Verifier \_\_\_\_\_

Thank you!

W.P. Verifier \_\_\_\_\_

Ref#

FILED SECRETARY OF STATE DIVISION OF CORPURATE -

#### Articles of Conversion For

2016 DEC 12 AM 9: 03

# Florida Limited Liability Company Into

### "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:  |
|---|
| Hoot Partners, LLC  |
| Enter Name of Florida Limited Liability Company   |
| 2. The name of the "Converted or Other Business Entity" is:   |
| Hoot's Out, Inc.  |
| Enter Name of "Converted or Other Business Entity"  |
| 3. The "Converted or Other Business Entity" is a corporation  |
| (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 Delaware  (Enter state, or if a non-U.S. entity, the name of the country)   |
| On December 9, 2016   |
| (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 Liability Company in accordance with Chapter 605, F.S.   |
| 5. This conversion shall be effective in Florida on: December 9, 2016  (The effective date: 1) capacit he prior to nor more than 90 days after the date this document is filed by the   |
| (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed 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.  |

SECRETARY OF STATE
DEVISION OF CORPORATES

2016 DEC 12 AM 9: 03

- 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.

| Street Address:                                   | Hoors Out, Inc., 1000 NW 65th Street, Suite 200 |  |  |  |  |
|---|---|--|--|--|--|
| Mailing Address:                                  | Fort Lauder                                     | Fort Lauderdale, Florida 33309                                   |  |  |  |
|   | Hoot's Out,                                     | Hoot's Out, Inc., 1000 NW 65th Street, Suite 200                 |  |  |  |
|   | Fort Lauder                                     | Fort Lauderdale, Florida 33309                                   |  |  |  |
| 7. The "Converted appraisal rights and 605.1061-6 | the amount to                                   | iness Entity" has agreed to pay<br>which such members are entitl | any members having<br>led under ss. 605,1006 |  |  |
| Signed this 9th                                   | da  | December of  | . 20 16                                      |  |  |
| Signature:  |   | signed by a Member or Authorized F                               | Representative                               |  |  |
| Printed Name: Art                                 | hur Percy                                       | ur Percy Title: Chief Operating Officer                          |  |  |  |
| Fees: Filing Fee:<br>Certified C                  | opy:  | \$25.00<br>\$30.00 (Optional)<br>\$5.00 (Optional)               |  |  |  |

Page 2 of 2