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(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL	100312160591 ANASSEE FLORIDA
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	18 HAY IL PH 3: 50
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CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

Date: 5/14/2018

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Name:	Kamps USA, LLC	
Document #:	L16000201212	
Order #:	10971872	

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	Thank you!

Articles of Conversion For 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:

Kamps USA, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Kamps USA, 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.)

Delaware organized, formed or incorporated under the laws of

(Enter state, or if a non-U.S. entity, the name of the country)

on May 14, 2018

(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: May 14, 2018 (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.

Page 1 of 2

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:	9130 S. Dadeland Blvd., Suite 1528	
	Miami, FL 33156	
Mailing Address:	435 N. Frances St.	
	Madison, WI 53703	

7. The "Converted or 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	<u>14tb</u>	_day of	May	
Signat	ure:	G.	M		
		Mus	t be signed by a Mem	ber or Authorized Rep	resentative
Printed	l Name:	Ari Karl	Ti	Authorized Person	1
Fees:	Filing F	ee:	\$25.00		
	Certifie	d Copy:	\$30.00 (O	ptional)	
Certificate of Status:		•	\$5.00 (Optional)		

Page 2 of 2

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