

L170000082746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

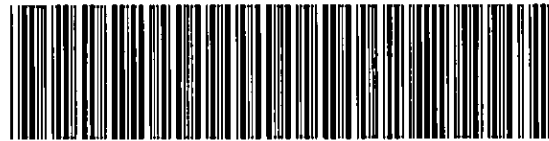
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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CLERK OF STATE  
TALLAHASSEE, FL



## **Filing Cover Sheet**

**To:** Florida Division of Corporations

**From:** TAYLOR SEAY C/O Capitol Services, Inc.

**Date:** 3/9/2021

**Trans#:** 1187414

**Entity Name:** PHILLIPS ULMERTON STORAGE LLC (FL) CONVERTING INTO PHILLIPS ULMERTON STORAGE LLC (DE)

Articles Incorporation ( )

Articles of Amendment ( )

Articles of Dissolution ( )

Annual Report ( )

Conversion (XX)

Fictitious Name ( )

Foreign Qualification ( )

Limited Liability ( )

Limited Partnership ( )

Merger ( )

Reinstatement ( )

Withdrawal / Cancellation ( )

Other ( )

**STATE FEES PREPAID WITH CHECK#2126 FOR \$55.00**

**PLEASE RETURN:**

**Certified Copy (XX)**

**Plain Photocopy ( )**

**Good Standing ( )**

**Certificate of Fact ( )**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 MAR 11 PM 2:33

March 10, 2021

CAPITOL SERVICES

SUBJECT: PHILLIPS ULMERTON STORAGE LLC  
Ref. Number: L17000082746

We have received your document for PHILLIPS ULMERTON STORAGE 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):

The Certificate of Conversion must contain the principal office address of the other business entity.

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) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 221A00005061

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Phillips Ulmerton Storage LLC  
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:

Teresa S. Mayo

Contact Person

Wick Phillips LLP

Firm/Company

3131 McKinney Avenue, Suite 100

Address

Dallas, TX 75204

City, State and Zip Code

HKim@highlandcapital.com

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

For further information concerning this matter, please call:

Helen Kim

Name of Contact Person

at ( 972 ) 419-2513

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

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

CR2E106 (07/14)

**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:

Phillips Ulmerton Storage LLC

Enter Name of Florida Limited Liability Company

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

Phillips Ulmerton Storage LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Delaware limited liability company  
(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 04/12/2017  
(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: upon filing  
(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.")

FILED  
STATE  
APR 12 2017  
AM 9:40  
TALLAHASSEE, FL

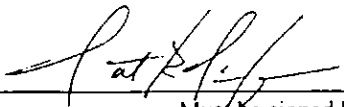
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

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: 300 Crescent Court, Suite 700  
Dallas, TX 75201  
Mailing Address: Same as above

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 5th day of March, 20<sup>21</sup>

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Matt McGraner Title: Authorized Representative

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)