| (Requestor's Name) (Address) (Address) | 600304786596 |
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| (City/State/Zip/Phone #) | |
| (Business Entity Name) | |
| (Document Number) | 7 OCT 27 |
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| pecial Instructions to Filing Officer: | |
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| Office Use Only | |
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3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date: 10/27/17

ACCT. I20160000072

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| Name: | Ouachita Financial Services, LLC | | |
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| Document #: | | | |
| Order #: | 10690819 | | |
| Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: | | | |
| Apostille/Notarial Certification: | Country of Destination: Number of Certs: | | |
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| Examiner | |
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Thank you!

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Ouachita Financial Services, LLC

Name of Florida Limited Liability Company

The enclosed Certificate 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:

| James M. Flick | ζ | | |
|---|--|--|--|
| | Contact Person | <u></u> | |
| Flick Law Grou | ıp, P.L. | | |
| | Firm/Company | | |
| 3700 S. Conwa | ay Road, Suite 1 | 00 | |
| | Address | · · · · · · · · · · · · · · · · · · · | |
| Orlando, FL 32 | 2812 | | |
| (| City, State and Zip Code | · · · · · · · · · · · · · · · · | |
| iomoo@iflioklo | | | |
| james@jflickla | | www.ant.uot(fination) | |
| E-mail address: (to | be used for future annual | report notification) | |
| For further informati | ion concerning this ma | atter, please call: | |
| James M. Flick | ¢ | _{at (} 407 _) 27 | '3-1045 |
| Name of Contact P | erson | Area Code and Day | time Telephone Number |
| Enclosed is a check | for the following amo | unt: | |
| | | | PCT C |
| S25.00 Filing Fee | \$30.00 Filing Fee and Certificate of Status | \$ 55.00 Filing Fee and Certified Copy | Certified Copy, and Certificate of Status |
| STREET ADDRES | S: | MAILING . | ADDRESS: |
| Registration Section | | Registration | |
| Division of Corporations | | Division of Corporations | |
| Clifton Building | | P. O. Box 6327 | |
| 2661 Executive Cen Tallahassee, FL 323 | | Tallahassee, | FL 32314 |
| CR2E106 (01/14) | | | |

<u>Articles of Conversion</u> For <u>Florida Limited Liability Company</u> Into <u>"Converted or Other Business Entity"</u>

This Certificate 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:

Ouachita Financial Services, LLC

Enter Name of Florida Limited Liability Company

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

Ouachita Financial Services, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a <u>limited liability company</u> (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)

<u>-</u>

on October 27, 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: October 27, 2017 (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.")

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.

| 3700 S. Conway Road, Suite 100 | | | |
|--|---|--|--|
| Orlando, FL 32812 | | | |
| ing Address: 3700 S. Conway Road, Suite 100 Orlando, FL 32812 | | | |
| | | | |
| day ofCotober | , 20 <u>17</u> | | |
| M. Fu | horized Depresentative | | |
| _ | | | |
| es M. Flick Title: _Au | thorized Representative | | |
| \$25.00 \$30.00 (Optional) Status: \$5.00 (Optional) | | | |
| | Orlando, FL 32812 3700 S. Conway Road, Sui Orlando, FL 32812 Other Business Entity" has agreed amount to which such members and 1072, F.S. day ofOctober M Must be signed by a Member or Author Must be signed by a Member or Author S25.00 :\$25.00 \$30.00 (Optional) | | |

Page 2 of 2

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