

L17000171397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

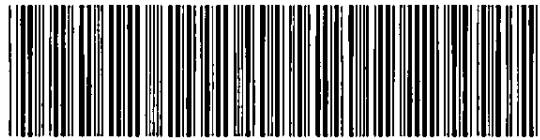
(Document Number)

Certified Copies _____ Certificates of Status _____

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700308351057

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2018 FEB -1 PM 3:38
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
18 FEB -1 AM 9:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FEB 06 2018

Y SULKER

CT CORP

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

Date: 02/01/2018
ACCT. I20160000072

en: c SW

Name:	Rewardzzz, LLC
Document #:	
Order #:	10817657

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing:	Certified
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This is part of a 1=2 filing.
File this first:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 60.00

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2018

CT CORP

SUBJECT: REWARDZZZ LLC
Ref. Number: L17000171397

Corrected:

*Please keep
original file
date*

We have received your document for REWARDZZZ LLC and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 418A00002222

RECEIVED
DEPARTMENT OF STATE
18 FEB -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Rewardzzz LLC

Enter Name of Florida Limited Liability Company

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

Enter Name of "Converted or Other Business Entity"
corporation

3. The "Converted or Other Business Entity" is a _____
(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 2/1/18
(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.
upon filing

5. This conversion shall be effective in Florida on: _____
(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.")

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18 FEB - 1 AM 9:49
CLERK OF CIRCUIT COURT
JANICE L. SEXTON
TALLAHASSEE, FLORIDA

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.

7500 Miami View Drive

Street Address:

North Bay Village, FL 33141

7500 Miami View Drive

Mailing Address:

North Bay Village, FL 33141

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.

18

Signed this 1st day of February, 20

Signature: Hunter Friedland

Must be signed by a Member or Authorized Representative
Hunter Friedland Authorized Person

Printed Name: _____ Title: _____

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REWARDZZZ, INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES
HAVE BEEN ASSESSED TO DATE.

FILED
18 FEB - AM 9:49
DELAWARE SECRETARY OF STATE
DELAWARE, FLORIDA



6737155 8300

SR# 20180651487

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202074796

Date: 02-01-18