L17000181042

	(Requestor's Name)
	(Áddress)
	(Address)
	(City/State/Zip/Phone #)
	(Business Entity Name)
	(Document Number)
Centified Copies	Certificates of Status
Special Instructions to	Filing Officer:
	Office Use Only







115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 12000000088 If there are any issues please contact Patrice at 850-202-9071

Date: 07/22/2024

Name:____ Patrice Rush

2442289 Reference #:_____

Entity Name: _____ YARDEN PROPERTIES LLC

Articles of Incorporation/Authorization to Transact Business

	Amendment
--	-----------



Merger

Dissolution/Withdrawal

Fictitious Name

✓ Other

CERTIFIED COPY

Authorized	Amount:	\$
Signature:		APL

ASIA PACIFIC HQ COGENCY GLOBAL (HK) LIMITED A HONG KONG LIMITED COMPANY UNIT B, 1/F, LIPPO LEIGHTON TOWER 103 LEIGHTON RD, CAUSEWAY BAY HONG KONG P: +852.2682.9633 F: +852.2682.9790

FILED

2024 JUL 22 AM 10: 07

TALLAHASSEE, FLORIDA

ARTILES OF CONVERSION FOR FLORIDA LIMITED LIABILITY COMPANY INTO "OTHER BUSINESS ENTITY"

This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:

- 1. The name of the Florida limited liability company converting into an "Other Business Entity" is YARDEN PROPERTIES LLC.
- 2. The name of the "Other Business Entity" is YARDEN PROPERTIES LLC.
- 3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
- 4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
- 5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
- 6. This conversion shall be effective under the laws of the "Other Business Entity" upon filing of a Certificate of Conversion with the Secretary of State of Delaware.
- 7. This conversion shall be effective in Florida upon filing of this Certificate of Conversion with the Secretary of State of Florida.
- 8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 1081 NW 104 Avenue, Plantation, Florida 33322.
- 9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 1081 NW 104 Avenue, Plantation, Florida 33322.
- 10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, F.S.

[Signatures hereto contained on following page.]

Signed as of July 15, 2024.

YARDEN PROPERTIES LLC. a Florida limited liability company

Ofra Gaito By:

OFRA GAITO. Manager

YARDEN PROPERTIES LLC. a Delaware limited liability company

By: OFRA GAITO, Manager

TALLAHASSEE, FLORID 2024 JUL 22 AM 10: 07 ------