

L17000234275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

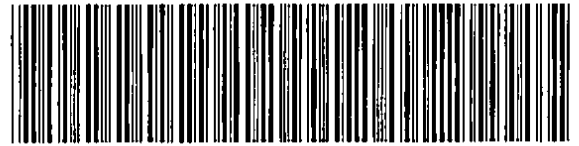
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900401638439

Conversion

FILED
2023 FEB 14 PM 12 26

RECEIVED
2023 FEB 14 PM 3:39
REGISTRATION
OFFICE
TAMPA, FLORIDA

A. RAMSEY
FEB 15 2023

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 02/14/2023

****WALK IN****

ENTITY NAME B&M CRAFT SPIRITS, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25.00

ACCOUNT #: I20160000072

E R J/16

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
CONVERTED OR OTHER BUSINESS ENTITY
(Florida)

FILED
2023 FEB 14 PM 12 26

These Articles of Conversion are 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 the "Other Business Entity" is **B&M Craft Spirits, LLC**.
2. The name of the "Converted or Other Business Entity" is **B&M Craft Spirits, LLC**.
3. The "Converted or Other Business Entity" is a limited liability company formed under the laws of Delaware on February 14, 2023.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Sections 605.1041-605.1046 of the Florida Statutes.
5. This conversion shall be effective in Florida on February 14, 2023.
6. The "Converted or Other Business Entity" will be registered to transact business in Florida.
7. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of the company, Corporate Creations Network Inc., at the following Registered Agent's address: 3411 Silverside Road, Rodney Building, Suite 104, Wilmington, Delaware 19810.
8. The "Converted or Other Business Entity" has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion on this 14th day of February 2023.

B&M Craft Spirits, LLC

DocuSigned by:

By: Amani Macaulay
Name: Amani Macaulay
Title: Manager