

L17000249374

H&K
(Requestor's Name)

315 Calhoun St
(Address)

Tallahassee
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

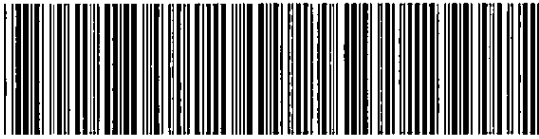
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SIMMONS
JUN 05 2018

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

These Articles of Conversion are 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 The Allen Morris Company Holdings, LLC.
2. The name of the "Other Business Entity" is The Allen Morris Company Holdings, LLC.
3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.
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 on the date it is filed with the Florida Secretary of State.
6. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The Florida Department of State may send process served on the department, pursuant to s. 605.0117 and Chapter 48, to the following mailing address 121 Alhambra Plaza, Suite 1600, Coral Gables, FL 33134.
7. The "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 605.1062-605.1072, F.S.

Signed this 6th day of June, 2018.

Signature of Member or Authorized Representative:



W. Allen Morris,
Authorized Representative