

L17 1000263940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

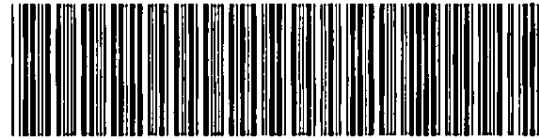
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600355425176

12/03/20--01009--029 **60.00

20 DEC -9 AM 8:09

RECEIVED
OFFICE OF STATE
CLERK
HARTFORD, CT

Conversion

JAN 25 2021

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLIG LLC

Name of Florida Limited Liability Company

The enclosed Articles 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:

Bryan Hale

Contact Person

Goforth Hale LLC

Firm/Company

2226 1st Ave. South, Unit 105

Address

Birmingham, AL 35233

City, State and Zip Code

bhale@ghattorney.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Hale

at (205) 403-5896

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)

2007-09 AM 8:09

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

20 DEC -9 AM 8:09
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
COUNTY OF DADE

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:

PLIG LLC

Enter Name of Florida Limited Liability Company

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

Priority Life Insurance Agency, LLC

Enter Name of "Converted or Other Business Entity"

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

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: December 2, 2020
(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.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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":

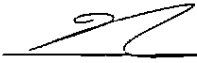
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 3839 Boca Raton Blvd., Suite 200
Boca Raton, FL 33431

Mailing Address: 3839 Boca Raton Blvd., Suite 200
Boca Raton, FL 33431

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.

Signed this 3rd day of December, 20²⁰

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Nick Ayala Title: Member

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PRIORITY LIFE INSURANCE AGENCY, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

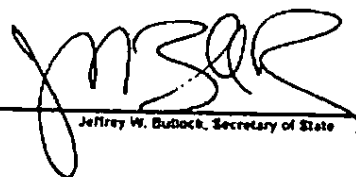
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE SECOND DAY OF DECEMBER, A.D. 2020, AT 3:28 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE SECOND DAY OF DECEMBER, A.D. 2020, AT 3:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "PRIORITY LIFE INSURANCE AGENCY, LLC".




Jeffrey W. Bullock, Secretary of State

4311167 8100H
SR# 20208585042

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

Authentication: 204256929
Date: 12-08-20

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the Non-Delaware Limited Liability Company first formed is 11/17/17.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is PLIG LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Priority Life Insurance Agency, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
2 day of December, A.D. 2020.

By: Bryan Hale
Authorized Person

Name: Bryan Hale
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:28 PM 12/02/2020
FILED 03:28 PM 12/02/2020
SR 20208539604 - File Number 4311167

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Priority Life Insurance Agency, LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 2140 S Dupont Highway (street), in the City of Camden, Zip Code 19934. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Paracorp Incorporated

By: Bryan Hale
Authorized Person

Name: Bryan Hale
Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIORITY LIFE INSURANCE AGENCY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRIORITY LIFE INSURANCE AGENCY, LLC" WAS FORMED ON THE SECOND DAY OF DECEMBER, A.D. 2020.

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



4311167 8300

SR# 20208585042

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204256825

Date: 12-08-20