

L18000058283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

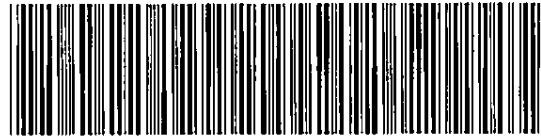
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF STATE  
19 MAY -9 PM 3:58

FILED  
19 MAY -9 PM 2:26  
SECURITY DIVISION  
TALLAHASSEE, FLORIDA

K. SALY  
MAY 14 2019

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 5/9/2019

**\*\*WALK IN\*\***

ENTITY NAME DIATECH DIABETIC TECHNOLOGIES, 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 OWEL 25

CHECK # 6103

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2019

SUNSHINE CORPORATE FILING OF FLORIDA INC.

SUBJECT: DIATECH DIABETIC TECHNOLOGIES, LLC  
Ref. Number: L18000058283

*Corrected -  
Please allow  
for initial  
file date*

We have received your document for DIATECH DIABETIC TECHNOLOGIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain the street and mailing address of an office that the Florida Dept. of State may use for purposes of s.48.181, F.S.

Please return your document, along with 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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 819A00009460

RECEIVED  
19 MAY 13 PM 3:28  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FILED  
19 MAY -9 PM 2:26  
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:

**DiaTech Diabetic Technologies, LLC**

Enter Name of Florida Limited Liability Company

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

**DiaTech Diabetic Technologies, Inc.**

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **Corporation**  
(Enter entity type. Examples: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **DE**  
(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: \_\_\_\_\_  
(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.")

**Notes:** 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: 914 Railroad, Avenue, Tallahassee, Florida 32310

Mailing Address: 914 Railroad, Avenue, Tallahassee, Florida 32310

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 9th day of May, 2019

Signature: John Wilcox

Must be signed by a Member or Authorized Representative

Printed Name: John Wilcox Title: Member

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