L19000097165

| (Req | uestor's Name) | |
|---|------------------|-------------|
| (Add | ress) | |
| (AbbA) | ress) | |
| (Cityi | /State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bus | iness Entity Nan | ne) |
| (Doc | ument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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| | | |
| Date | | |





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FILE PN 5: 20
19 JUL 18 PN 5: 20

18 JUL 18 AH 10: 53

K. SALY JUL 23 2019 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 849894 7289394

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : July 17, 2019

ORDER TIME : 5:01 PM

ORDER NO. : 849894-020

CUSTOMER NO: 7289394

DOMESTIC AMENDMENT FILING

NAME: SOZO GROUP LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:



Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 19, 2019

CSC ROXANNE TURNER

SUBJECT: SOZO GROUP LLC Ref. Number: L19000097165

We have received your document for SOZO GROUP LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The effective date must be specific and cannot be prior to the date of filing.

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.

Letter Number: 719A00014704

Karen A Saly Regulatory Specialist II

14 JUL 22 AM

FILE)

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ALLAHAGE: Wildel

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 §605.1045, Florida Statutes.

- 1. The name of the Florida Limited Liability Company converting into the "Other Business Entity is SOZO GROUP LLC.
- 2. The name of the "Converted or Other Business Entity" is SOZO GROUP LLC.

The "Converted or Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of the State of Delaware.

The formation document is attached (if applicable).

- The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes.
- This conversion shall be effective in Florida on July 18, 2019.
- 5. 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: 701 Northr

701 Northpoint Parkway, Suite 140, West Palm Beach, FL 33407

Mailing Address:

701 Northpoint Parkway, Suite 140, West Palm Beach, FL 33407

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006 and §605.1072, Florida Statutes.

Signed this 17th day of July, 2019.

Signature:

Printed Name: Lori A. Vorderer

Title: Authorized Representative