

L20000020482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

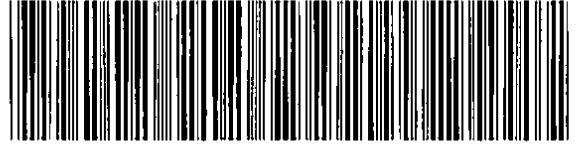
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800376371158

FILED
2021 DEC 29 AM 10:21
CLERK OF STATE
TALLAHASSEE, FL

Y. SULKER

JAN 05 2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2022

SUNSHINE STATE

SUBJECT: FLY FLORIDA LLC
Ref. Number: L20000020482

FLY FLORIDA LLC
Fly Florida For
Sunny Film Date

We have received your document for FLY FLORIDA LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The Certificate of Conversion must contain the principal office address of the other business entity.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 622A00000058

RECEIVED
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MAIL ROOM
FLORIDA DEPARTMENT OF STATE

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/29/2021

****WALK IN****

ENTITY NAME Fly Florida LLC

DOCUMENT NUMBER _____

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

XXXXXX

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

ACCOUNT #: I20160000072

Σ R J/10

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"

The Articles of Conversion is 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:

Fly Florida LLC

2. The name of the "Converted Other Business Entity" is and its Principal Office Address is:

Name: **Principal Office Address:**
FlyUSA, Inc. 13575 58th St. N., Clearwater, FL 33760

3. The "Converted or Other Business Entity" is a corporation organized, formed or incorporated under the laws of Delaware. The Certificate of Incorporation is attached.

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 January 2, 2022, which is the same as the effective date of the conversion under the laws governing the "Other Business Entity".

IN WITNESS WHEREOF, the undersigned member of the Florida Limited Liability Company has executed this Articles of Conversion for the uses and purposes therein stated on this 28th day of December, 2021, to be effective January 2, 2022.

Kathryn M. Shevlin

Kathryn M. Shevlin, sole Member of Fly Florida LLC

FILED
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TALLAHASSEE, FL