

L20000024125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

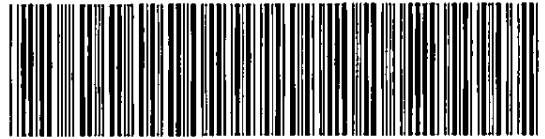
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2023 FEB 21 PM 1:00

CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Belly Solar, 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:

Jincy Paul

Contact Person

Big Belly Solar, LLC

Firm/Company

150 A Street, Suite #103

Address

Needham, MA 02494

City, State and Zip Code

Contracts@bigbelly.com

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

For further information concerning this matter, please call:

Jincy Paul

Name of Contact Person

at (617) 286-3234

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)

SECRETARY OF STATE
TALLAHASSEE, FL

2023 FEB 21 PM 1:06

FILED

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:

Big Belly Solar, LLC

620-24125

Enter Name of Florida Limited Liability Company

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

Big Belly Solar, 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: 2/15/2023
(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.

SECRETARY OF STATE
TALLAHASSEE, FL

2023 FEB 21 PM 1:00

FILED

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":

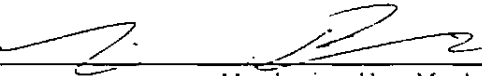
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE FL, 32301

Mailing Address: 155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE FL, 32301

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 February, 20

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Brian Phillips Title: CEO/President

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

FILED
2023 FEB 21 PM 1:08
DEPARTMENT OF STATE
TALLAHASSEE FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "BIG BELLY SOLAR, LLC",
FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D.
2019, AT 5:50 O'CLOCK P.M.



7621976 8100
SR# 20197177452

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.

Jeffrey W. Bullock, Secretary of State

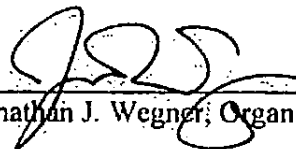
Authentication: 203653973
Date: 09-24-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:50 PM 09/23/2019
FILED 05:50 PM 09/23/2019
SR 20197177452 - File Number 7621976

**CERTIFICATE OF FORMATION
OF
BIG BELLY SOLAR, LLC**

1. The name of the limited liability company is Big Belly Solar, LLC.
2. The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Big Belly Solar, LLC, this 23rd day of September, 2019.


Jonathan J. Wegner, Organizer