

L20000107618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

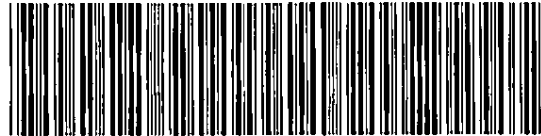
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/17/22--01010--019 **25.00

FILED

2022 FEB 22 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 FEB 17 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FL

017665100

FEB 23 2022

1 ALBRITTON

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

1. BIOSOLUTION DESIGNS, LLC

PLEASE RETURN A STAMPED COPY

CHECK# 9178 FOR: \$25.00

THANK YOU!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2022

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: BIOSOLUTION DESIGNS, LLC
Ref. Number: L20000107618

We have received your document for BIOSOLUTION DESIGNS, 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for 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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 222A00004045

RESUBMITTING
w/CORRECTIONS

RECEIVED
2022 FEB 22 PM 3:34
ALLAHASSEE, FL 32009

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

FILED
2022 FEB 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FL

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:

BioSolution Designs, LLC

Enter Name of Florida Limited Liability Company

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

BioSolution Designs, Inc.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **corporation**

(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)

on **February 15, 2022**

(Date of organization, formation or incorporation)

and 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: **February 15, 2022**

(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: 4539 Metropolitan Ct
Frederick, MD 21704
Mailing Address: 4539 Metropolitan Ct
Frederick, MD 21704

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 15 day of February, 2022

Signature: _____
Must be signed by a Member or Authorized Representative

Printed Name: Thomas D. Reed Title: Manager

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