

U210000003675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

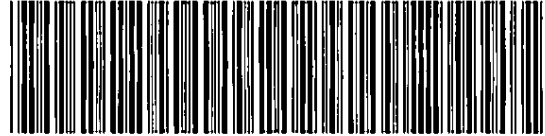
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Special Instructions to Filing Officer:

W20-146410

Office Use Only



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RECEIVED
2020 DEC 28 PM 2:12
TALLAHASSEE, FLORIDA

2020 DEC 28 AM 8:34
STATE OF FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 581845 7823519

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : December 21, 2020

ORDER TIME : 10:34 AM

ORDER NO. : 581845-070

CUSTOMER NO: 7823519

DOMESTIC AMENDMENT FILING

NAME: WOODPECKER PHARMA HOLDINGS,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

JAN -6 PM 2:08

December 29, 2020

CSC
EYLIENA BAKER
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: WOODPECKER PHARMA HOLDINGS, LLC
Ref. Number: W20000146410

We have received your document for and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6052.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 820A00026180

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**ARTICLES OF ORGANIZATION
IN COMPLIANCE WITH s.605.0201**

ARTICLE I THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE:
Woodpecker Pharma Holdings, LLC.

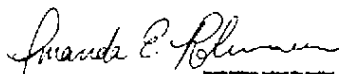
ARTICLE II ADDRESS OF PRINCIPAL OFFICE AND PRINCIPAL PLACE OF
BUSINESS/MAILING ADDRESS IS:

3700 S Ocean Blvd.
Unit 1606
Highland Beach, Florida 33487

ARTICLE III REGISTERED AGENT AND FLORIDA STREET ADDRESS OF THE
REGISTERED AGENT IS:

Corporation Service Company
1201 Hays St. Tallahassee, FL 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

ARTICLE IV NAME AND ADDRESS OF MANAGING MEMBER IS:

Eric Stein
26 Cedarwood Drive
Greenwich, CT 06830

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

2020 DEC 28 AM 8:34

FILED

**“Other Business Organization”
into a
Florida Limited Liability Company**

This Certificate of Conversion and attached Articles of Formation are submitted to convert the following “Other Business Entity” into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. Then name of the “Other Business Entity” immediately prior to the filing of this Certificate of Conversion is Woodpecker Pharma Holdings, LLC.
2. The “Other Business Entity” is a Delaware limited liability company, first formed under the laws of Delaware on October 29, 2014.
3. The name of the Florida limited liability company is Woodpecker Pharma Holdings, LLC.
5. The conversion was approved in accordance with the Limited Liability Company Act of the State of Delaware and Chapter 5 of the Florida Statutes.
6. The “Other Business Entity” currently exists in the records of the Delaware Secretary of State
7. Attached are Florida Articles of Formation to complete the conversion requirements pursuant to s.607.0201, F.S.

I certify I am authorized to sign this Certificate of Conversion on behalf of Woodpecker Pharma Holdings, LLC in Delaware and in Florida and affirm the facts stated herein are true.

/s/ Eric S. Stein
Managing Member

FILED
2020 DEC 28 AM 8:34
STATE
CL