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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

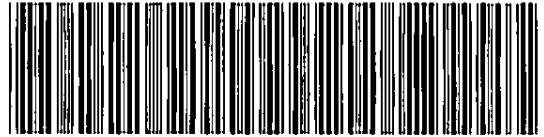
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JAN 19 2022

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PREMIUM FLAGLER CENTER, LLC

Signature \_\_\_\_\_  
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Requested by: SETH

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_


**Articles of Conversion  
of  
Premium Flagler Center, LLC  
(the "Converting Florida limited liability company")  
Into  
Premium Flagler Center, LLC  
(the "Converted or Other Business Entity")**

These Articles of Conversion are submitted to convert the following Florida limited liability company into an Other Business Entity in accordance with Section 605.1045, F.S.

1. The name of the Florida limited liability company converting into the Other Business Entity is Premium Flagler Center, LLC.
2. The name of the Converted or Other Business Entity is Premium Flagler Center, LLC.
3. The Converted or Other Business Entity is a limited liability company organized under the laws of the State of Delaware.
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 upon filing of these Articles of Conversion.
6. The street and mailing address of an office the Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48, F.S. is 2140 South DuPont Highway, Camden, Delaware 19934.
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 Sections 605.1006 and 605.1061-605.1072, F.S.

Signed this 10<sup>th</sup> day of January, 2022.

Premium Holding GmbH,  
Sole Member of Premium Flagler Center, LLC

By:   
Name: Hannes SCHOECKLER  
Title: CEO/President

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