

L21000174846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

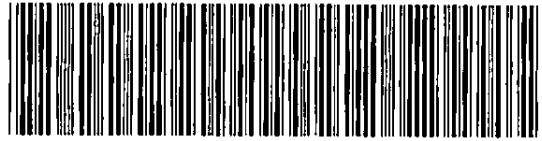
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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Conversion

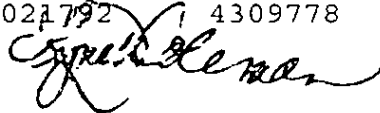
FILED  
2023 SEP 28 AM 11:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 SEP 28 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 29 2023

A RAMSEY

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

ACCOUNT NO. : I20000000195  
REFERENCE : 021792 4309778  
AUTHORIZATION :   
COST LIMIT : \$ 55.00

ORDER DATE : September 28, 2023  
ORDER TIME : 2:02 PM  
ORDER NO. : 021792-005  
CUSTOMER NO: 4309778

DOMESTIC AMENDMENT FILING

NAME: FALCON'S BEYOND GLOBAL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Falcon's Beyond Global, 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:

Yvette Whittaker

\_\_\_\_\_  
Contact Person

Falcon's Beyond Global, LLC

\_\_\_\_\_  
Firm/Company

6996 Piazza Grande Avenue, Suite 301

\_\_\_\_\_  
Address

Orlando, Florida 32835

\_\_\_\_\_  
City, State and Zip Code

ywhittaker@falconsbeyond.com

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

For further information concerning this matter, please call:

Yvette Whittaker

at ( 407 ) 909-9350

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

FILED

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

2023 SEP 28 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Falcon's Beyond Global, LLC

Enter Name of Florida Limited Liability Company

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

Falcon's Beyond Global, 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: September 28, 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.

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: 6996 Piazza Grande Avenue, Suite 301  
Orlando, Florida 32835

Mailing Address: 6996 Piazza Grande Avenue, Suite 301  
Orlando, Florida 32835

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 28th day of September, 2023

Signature: /s/ L. Scott Demerau  
Must be signed by a Member or Authorized Representative

Printed Name: L. Scott Demerau Title: Authorized Representative

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

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Falcon's Beyond Global, LLC

\_\_\_\_\_  
Name of Florida Limited Liability Company

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Yvette Whittaker

\_\_\_\_\_  
Contact Person

Falcon's Beyond Global, LLC

\_\_\_\_\_  
Firm/Company

6996 Piazza Grande Avenue, Suite 301

\_\_\_\_\_  
Address

Orlando, Florida 32835

\_\_\_\_\_  
City, State and Zip Code

ywhittaker@falconsbeyond.com

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

For further information concerning this matter, please call:

Yvette Whittaker

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