

L21000185953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

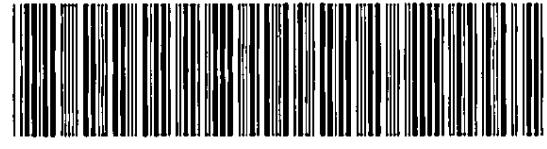
(Document Number)

Certified Copies _____

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300411359033

Conversion

FILED

2023 JUL -5 AM 9:06

CLERK OF SUPERIOR COURT

2023 JUL -5 AM 11:34

A. RAMSEY

JUL 10 2023

*02250,00524 001e71

FILE 1ST

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

ACCOUNT NO. : I20000000195

REFERENCE : 847381 4301057

AUTHORIZATION :

COST LIMIT : \$25.00



ORDER DATE : June 30, 2023

ORDER TIME : 9:30 AM

ORDER NO. : 847381-355

CUSTOMER NO: 4301057

DOMESTIC AMENDMENT FILING

NAME: 9950 NW SOUTH RIVER INDUSTRIAL
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILE 1ST

July 6, 2023

RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: 9950 NW SOUTH RIVER INDUSTRIAL LLC
Ref. Number: L21000185953

We have received your document for 9950 NW SOUTH RIVER INDUSTRIAL LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please list the street and mailing address of an office that the Fla Dept of State may send and process served on the department pursuant to 605.0117 and Chapter 48. See paragraph 6 on the attached form.

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.

Annette Ramsey
OPS

Letter Number: 323A00014993



2023 JUN -7 AM

FILED

ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"CONVERTED OR OTHER BUSINESS ENTITY"

2023 JUL -5 AM 9: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the Florida limited liability company (hereinafter called the "Florida LLC") converting into the "Other Business Entity" is: 9950 NW South River Industrial LLC.

SECOND: The name of the "Converted or Other Business Entity" (hereinafter called the "COBE") is: 9950 NW South River Industrial LLC.

THIRD: The COBE is a limited liability company formed on June 30, 2023 under the laws of Delaware, and the COBE's Certificate of Conversion and Certificate of Formation filed with the State of Delaware, Department of State, Division of Corporations, is attached hereto.

FOURTH: The plan of conversion was approved by the Florida LLC in accordance with §§ 605.1041-605.1046, Florida Statutes.

FIFTH: This conversion shall be effective in Florida on the upon the date hereof.

SIXTH: The COBE is an out-of-state entity that does not have a certificate of authority to transact business in Florida. The street, mailing, and e-mail address to which a party seeking to effectuate service of process may send any process served on the Secretary of State of Florida pursuant to § 605.0117 and Chapter 48 of Florida Statutes are as follows:

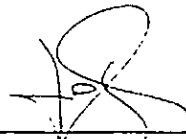
Street Address: 28-18 Steinway Street
Astoria, NY 11103

Mailing Address: 28-18 Steinway Street
Astoria, NY 11103

E-Mail Address: sop@cseglobal.com

SEVENTH: The COBE has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion in accordance with the Florida Statutes on June 30, 2023.



Name: James E. Gedeon
Title: Authorized Person