

L2/000242188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

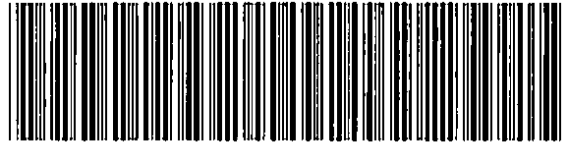
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700411359097

Conversion

2023 JUL - 5 AM 10: 21
STATE OF TEXAS
FILED

2023 JUL - 5 AM 11: 34

A. RAMSEY
JUL - 7 2023

402230, 00524, 00671

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

ACCOUNT NO. : I20000000195
REFERENCE : 847381 4301057
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : June 30, 2023
ORDER TIME : 9:32 AM
ORDER NO. : 847381-375
CUSTOMER NO: 4301057

DOMESTIC AMENDMENT FILING

NAME: 11075 BLASIOUS ROAD 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: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____



FILE 1ST

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2023

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: 11075 BLASIOUS ROAD INDUSTRIAL LLC
Ref. Number: L21000242188

We have received your document for 11075 BLASIOUS ROAD 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: 123A00014972

2023 JUL -6 PM 3:24

FILED

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

2023 JUL -5 AM 10: 21

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: 11075 Blasius Road Industrial LLC.

SECOND: The name of the "Converted or Other Business Entity" (hereinafter called the "COBE") is: 11075 Blasius Road 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:

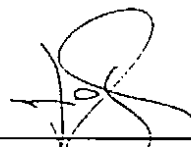
Street Address: 28-18 Steinway Street
Astoria, NY 11103

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

E-Mail Address: sop@cscglobal.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