

L21000270712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

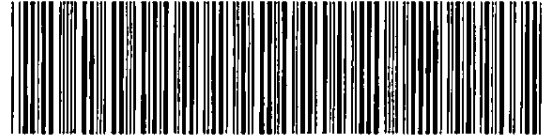
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JAN 29 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 JAN 29 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/29/2024

****WALK IN****

ENTITY NAME OX FUND OF FLORIDA, LLC,

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25 _____

ACCOUNT #: I20160000072

E B H/O

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION
OF
OX FUND OF FLORIDA, LLC,
a Florida limited liability company
INTO
OX FUND OF FLORIDA, LLC,
a Delaware limited liability company**

FILED

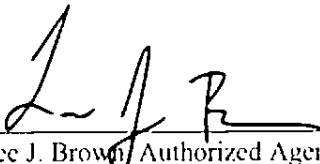
2024 JAN 29 AM 11:24

CLERK OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 605.1045, Florida Statutes, these Articles of Conversion are submitted to convert OX FUND OF FLORIDA, LLC, a Florida limited liability company (the "Converting Entity"), into OX FUND OF FLORIDA, LLC, a Delaware limited liability company (the "Converted Entity").

1. The name of the Converting Entity is OX FUND OF FLORIDA, LLC, a limited liability company formed under the laws of the State of Florida on June 9, 2021, by filing articles of organization with the Florida Department of State.
2. The name of the Converted Entity is OX FUND OF FLORIDA, LLC, a Delaware limited liability company.
3. The plan of conversion for converting the Converting Entity into the Converted Entity has been approved by the members and managers of the Converting Entity in accordance with Sections 605, Florida Statutes.
4. Service of Process required under Section 605.0117 and Chapter 48, Florida Statutes, may be served on the Converted Entity at Kenneth L. Minerley, Minerley Fein, P.A., 1200 North Federal Highway, Suite 420, Boca Raton, Florida 33432.
5. The effective date of the conversion of the Converting Entity into the Converted Entity shall be January 29, 2024.

Executed: January 29, 2024



Lee J. Brown Authorized Agent