

L21000364693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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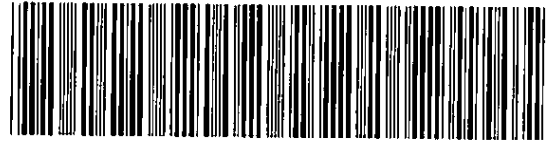
(Business Entity Name)

(Document Number)

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ALLAHABAD, INDIA

STATE OF FLORIDA  
TALLAHASSEE, FL

Y SULKER

DEC 07 2021

FILE 1ST

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

ACCOUNT NO. : I20000000195

REFERENCE : 280403 8144247

AUTHORIZATION :

COST LIMIT : \$25.00



ORDER DATE : December 3, 2021

ORDER TIME : 9:19 AM

ORDER NO. : 280403-015

CUSTOMER NO: 8144247

DOMESTIC AMENDMENT FILING

NAME: WILCOX DRIVE 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: \_\_\_\_\_

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

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:

**WILCOX DRIVE LLC**

Enter Name of Florida Limited Liability Company

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

**WILCOX DRIVE 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 **De laware**  
(Enter state, or if a non-U.S. entity, the name of the country)  
on \_\_\_\_\_  
(Date of organization, formation or incorporation)

and 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: **November 29, 2021**  
(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.

FILED  
2021 DEC -6 AM 10:19  
TALLAHASSEE, FL  
FLORIDA DEPARTMENT OF STATE

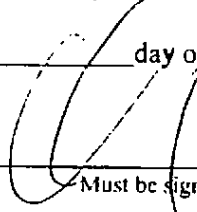
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida the "Converted or Other Business Entity":

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: 520 Madison Avenue, 42nd Floor  
New York, NY 10022  
Mailing Address: 520 Madison Avenue, 42nd Floor  
New York, NY 10022

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.S.

Signed this 29th day of November, 2021

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Leo J. Salvatori Title: Authorized Representative

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