## L21000501740

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
(Business Entity Name)			
(Document Number)			
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A. RAMSEY

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.115 N CALHOUN ST., STE. 4 •TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 12000000088

Date:	08/25/2022		
	Jennifer Bialowa	<u> </u>	
Reference	#:1768587		
	ne:	AIRWAYZ, LLC	
	cles of Incorporation/Autho	prization to Transact Business	
Change of Agent			
Reinstatement			
Conversion			
Merger			
Dissolution/Withdrawal			
Fictitious Name			
Other			
Authorized	Amount: 25.0	0	

Signature: \_\_\_\_\_

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EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES.
REGISTERED IN ENGLAND & WALES.
GLOYDS AVE, UNIT 4CL
LONDON EC3IN 3AX
+44 (0)20.3961.3080

## FILED

## ARTICLES OF CONVERSION FOR 2022 AUG 25 AM 8: 30 FLORIDA LIMITED LIABILITY COMPANY INTO COMPANY "OTHER BUSINESS ENTITY"

This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:

- 1. The name of the Florida limited liability company converting into an "Other Business Entity" is AIRWAYZ, LLC.
- 2. The name of the "Other Business Entity" is AIRWAYZ, LLC.
- 3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
- 4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
- 5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
- 6. This conversion shall be effective under the laws of the "Other Business Entity" upon filing of a Certificate of Conversion with the Secretary of State of Delaware.
- 7. This conversion shall be effective in Florida upon filing of this Certificate of Conversion with the Secretary of State of Florida.
- 8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 103 W. Bears Club Drive, Jupiter, Florida 33477.
- 9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181. F.S.: 103 W. Bears Club Drive, Jupiter, Florida 33477.
- 10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072. F.S.

[Signatures hereto contained on following page.]

Signed as of August 24, 2022.

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AIRWAYZ, LLC, a Florida limited liability company

/s/ Michael Murphy, M.D.

\_\_\_\_

By:

Michael Murphy, M.D., Manager

AIRWAYZ, LLC, a Delaware limited fiability company

/s/ Michael Murphy, M.D.

By: Michael Murphy, M.D., Manager