

L 60305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

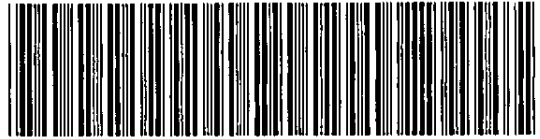
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
file 1st

since we filed conversion one month before Foreign LLC.

We did not require RAANCE Office Use Only office.

DC
03/22/16



600283505486

03/21/16--01001--002 **210.00

RECEIVED
DEPARTMENT OF REVENUE
16 MAR 18 PM 3:49
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Conversion

16 MAR 22 PM 3:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MAR 22 2016

CONNELL

SUNSHINE

CORPORATE FILING OF FLORIDA INC.

FILE FIRST

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724
Toll Free: 844-541-6792

DATE: 3-18-16

WALK IN

ENTITY NAME: CHAUVET & SONS, INC.

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

 Plain Copy

 Certified Copy

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

Document Number:

 Certified Copy of Arts & Amendments

 Certificate of Good Standing

****APOSTILLE'/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION

NUMBER OF CERTIFICATES REQUESTED

TOTAL AMOUNT OWED: \$ 35.00

CHECK NUMBER:

PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

Tina Goff, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2016

SUNSHINE CORPORATE FILING OF FLORIDA INC.
WALK-IN

SUBJECT: CHAUVET & SONS, INC.
Ref. Number: L60305

*Please file
LLC
as per our
phone conver-
sation.*

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If other business entity is an out-of-state entity not registered to transact business in Florida, the Certificate of Conversion must include:

a.) A statement that the other business entity appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting domestic corporation, including any appraisal rights of shareholders of the converting domestic corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) The street and mailing address of an office which the Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 016A00005748

**CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"**


This Certificate of Conversion is submitted to convert **CHAUVET & SONS, INC.**, a Florida corporation (the "**Florida Profit Corporation**"), into **CHAUVET & SONS, LLC**, a Delaware limited liability company (the "**Other Business Entity**"), in accordance with Section 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is Chauvet & Sons, Inc.
2. The name of the "Other Business Entity" is Chauvet & Sons, LLC.
3. The Other Business Entity is a limited liability company organized under the laws of the State of Delaware.
4. The Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes and the conversion complies with the applicable laws governing the Other Business Entity.
5. This conversion was effective under the laws governing the Other Business Entity on March 18, 2016 (the "**Effective Date**").
6. This conversion shall be effective in Florida as of the Effective Date.
7. The Other Business Entity's principal address is 5200 NW 108th Avenue, Sunrise, Florida 33351.
8. The Other Business Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, Florida Statutes.
9. The plan of conversion was approved by the Florida Profit Corporation in accordance with the Florida Business Corporation Act.

[SIGNATURES ON THE FOLLOWING PAGE]

16 MAR 22 PM 3:58
FILED
COMMISSIONER OF STATE
TALLAHASSEE, FLORIDA

16th IN WITNESS WHEREOF, the undersigned has duly executed this Certificate as of the
of March 2016.

By: 
Name: Albert Chauvet
Title: President