

L9900006250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

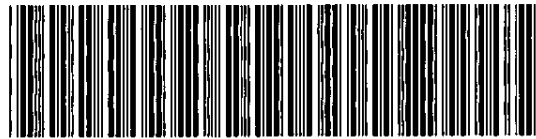
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B. KOHR

OCT 21 2011

EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/21/2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT 21 PM 3:28



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 953382 4348220
AUTHORIZATION : *Lyndee*
COST LIMIT : \$ 60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 21 PM 3:28

ORDER DATE : October 21, 2011
ORDER TIME : 11:27 AM
ORDER NO. : 953382-030
CUSTOMER NO: 4348220

*****CONVERSION*****

NAME: RAVAGO MANUFACTURING
AMERICAS, LLC

EFFECTIVE DATE:

XXXXX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ravago Manufacturing Americas, LLC
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Rich O'Neil
Contact Person

Ravago Americas LLC
Firm/Company

1900 Summit Tower Blvd, Ste 900
Address

Orlando, FL 32810
City, State and Zip Code

roneil@ravagoamericas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rich O'Neil at (407) 659-5212
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee and Certificate of Status ☐ \$55.00 Filing Fee and Certified Copy ☒ \$60.00 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 OCT 21 PM 3:28

Certificate of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 21 PM 3:28

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Ravago Manufacturing Americas, LLC

Enter Name of Florida Limited Liability Company

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

Ravago Manufacturing Americas, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, 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 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: October 21, 2011

8. This conversion shall be effective in Florida on: _____.
(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.")

9. 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 as follows:

1900 Summit Tower Blvd, Suite 900, Orlando, FL 32810

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

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 1900 Summit Tower Blvd, Suite 900

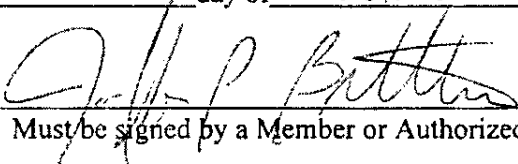
Orlando, FL 32810

Mailing Address: 1900 Summit Tower Blvd, Suite 900

Orlando, FL 32810

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 14th day of October, 2011

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: Jeffrey Bittenbinder Title: Treasurer

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