

m15000006364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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15 AUG 10 P 3:48  
SECRETARY OF STATE  
LAHASSEE, FLORIDA

AUG 12 2015

8 MASON



August 7, 2015

**VIA FEDERAL EXPRESS**

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

Re: **Conversion of Beers Enterprises, Incorporated into Beers Enterprises, LLC**

Dear Sir/Madam:

Enclosed herewith, please find the documents relative to the above-referenced entity conversion. Please note, the following documents are enclosed for processing:

- Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Conversion from Beers Enterprises, Incorporated to Beers Enterprises, LLC
- Certificate of Good Standing from Delaware
- Check in the amount of \$160.00 for payment of the Filing Fee, Designation of Registered Agent, Certified Copy of the filing, and a Certificate of Status
- Application by a Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (Beers Enterprises, Incorporated)
- Certificate of Conversion from Beers Enterprises, Incorporated to Beers Enterprises, LLC
- Check in the amount of \$52.50 for payment of the filing fee, a Certified Copy of the Filing and a Certificate of Status.

Thank you for your consideration. If you have any questions relative to this filing, please contact me at (508)681-7383 or at [mary.maslowski@theswitch.tv](mailto:mary.maslowski@theswitch.tv).

Very truly yours,

Mary A. Maslowski  
Corporate Counsel  
/mam

Enclosure

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Beers Enterprises, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. ~~106000004631~~  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 13, 2015 (Date Beers Enterprises, Incorporated converted to Beers Enterprises, LLC in DE)  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Beers Enterprises, LLC  
683 Main Street - Suite A-2, Osterville, MA 02655  
(Street Address of Principal Office)

6. Beers Enterprises, LLC  
683 Main Street - Suite A-2, Osterville, MA 02655  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BEERS, SCOTT S. PRES  
Office Address: 7939 SE HEMPSTEAD CIRCLE  
HOBE SOUND, Florida 33455  
(City) (Zip code)

**Registered agent's acceptance:**

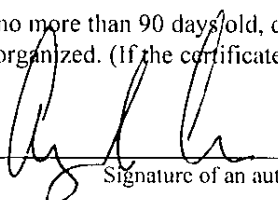
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Managers are: Scott Beers, Eric Pfaff, Amin C. Khoury, Albert Dobron, Andy Stevenson, Jim Cowart, David Lahar,  
Peter Hartz, Barry Allen, c/o Beers Enterprises, LLC, 683 Main Street, Suite A-2, Osterville, MA 02655

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Aregg A. Eluri, Corporate Secretary  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 AUG 10 P 3:48

FILED

# Delaware

PAGE 1

*The First State*

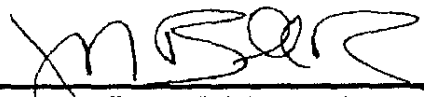
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE  
~~CORPORATION UNDER THE NAME OF "BEERS ENTERPRISES, INCORPORATED"~~  
TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM  
"BEERS ENTERPRISES, INCORPORATED" TO "BEERS ENTERPRISES, LLC",  
FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2015,  
AT 2:17 O'CLOCK P.M.



2250502 8100V

150899407

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2452520

DATE: 06-10-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:17 PM 04/13/2015  
FILED 02:17 PM 04/13/2015  
SRV 150502222 - 2250502 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is December 26, 1990.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
Beers Enterprises, Incorporated.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Beers Enterprises, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
13th day of April, A.D. 2015.

By: 

Authorized Person

Name: Scott S. Beers  
Print or Type

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "BEERS ENTERPRISES, LLC" IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2015.



2250502 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2452519

DATE: 06-10-15