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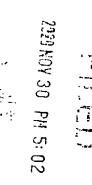
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### COVER LETTER

TO:

Amendment Section Division of Corporations

## SUBJECT: Homesite Insurance Company of Florida

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all corresp	ondence concerning this m	atter t	o:		
Rebecca Buch	nanan-Mackie				
Contact Person					
Homesite Group Incorporated					
Firm/Company			_ <del>_</del>		
62 Heard Roa	d				
Address					
Center Sandw	ich, NH 03227-	270	0		
City, State and Zip Code					
E-mail address: (to	be used for future annual	report	notification	1)	
For further information	concerning this matter, ple	ase ca	lt:		
Rebecca Buchanan-Mackie		at	603	,284	4-6135
Name of Cor	ntact Person		Area Code and Daytime Telephone Number		
Enclosed is a check for t	the following amount:				
□ \$35.00 Filing Fee	☐ \$43.75 Filing Fee and Certificate of Status	■ \$43.75 Filing Fe and Certified Copy		~	☐ \$52.50 Filing Fee, Certified Copy, and Certificate of Status
Mailing Address:			Street Address:		
Amendment Section			Amendment Section		
Division of Co	rporations		Division of Corporations		
P.O. Box 6327			The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		
Tallahassee, FL 32314					
			Tallahassee, FL 32303		

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

#### **Articles of Conversion** For Florida Profit Corporation

Into a

Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida

Statutes.
1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is
Homesite Insurance Company of Florida
Enter Name of Florida Profit Corporation
2. The name of the resulting business entity is:
Homesite Insurance Company of Florida
Enter Name of (Converted) Resulting Business Entity
3. The (converted) resulting entity is a corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of Illinois  (Enter state or if a non-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:  1. The date and time provided by the organic law of the (converted) resulting entity; or  2. When the articles of conversion take effect.
Signed this 24th November 2020
Signature:
(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name: Anthony M. Scavongelli Title: Executive Vice President
Fees: Filing Fee: \$35.00 Certified Copy: \$8.75 (Optional)

\$8.75 (Optional)

Certificate of Status: