

P06000049239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

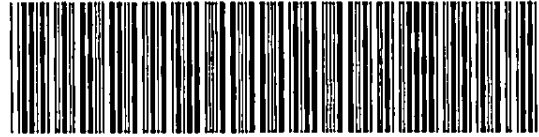
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

give 12/26 file date.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 DEC 26 PM 4:49

Conversion

DEC 28 2017

D CUSHING

Cushing, Diane

From: Kim Tadlock <ktadlock@capitol-services.com>
Sent: Thursday, December 28, 2017 3:20 PM
To: Cushing, Diane
Subject: Conversion Filing for Meridian Asset Services, Inc.
Attachments: 5445494.PDF

Importance: High

Hi Diane,

Thank you for your assistance! Attached is a copy of the filing that was originally submitted on 12/26/17, but was lost. Could you file as soon as possible and provide a Certified Copy as evidence of the filing. Also, please give the original submission date as the file date (12/26/17).

You can charge this filing to our Account #FCA000000032 – Capitol Services, Inc.

Lastly, I will be sending over a total of 4 conversion filings to your attention.

Let me know if you should have any questions or have any issues.

Thank you so much!

Kim Tadlock



Capitol Services, Inc.
515 E Park Ave, Floor 2 | Tallahassee, FL 32301
855.498.5500 | capitol-services.com

**CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
DELAWARE LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 DEC 26 PM 4:49

This Certificate of Conversion is submitted to convert Meridian Asset Services, Inc., a Florida corporation (the "**Corporation**"), into Meridian Asset Services, LLC, a Delaware limited liability company (the "**Other Business Entity**"), in accordance with Section 607.1113, Florida Statutes.

The name of the Corporation converting into the Other Business Entity is **Meridian Asset Services, Inc.**, a Florida corporation (Florida Document Number P06000049239). The Corporation was incorporated under the laws of the State of Florida on April 6, 2006, with the effective date of April 5, 2006.

The name of the Other Business Entity is **Meridian Asset Services, LLC**, a Delaware limited liability company.

The Corporation is converting into the Other Business Entity in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the Other Business Entity.

The plan of conversion was approved by the converting Corporation in accordance with Chapter 607, Florida Statutes.

The conversion shall be effective under the laws governing the Other Business Entity, on the date of filing.

The conversion shall be effective in Florida on December 31, 2017.

As of the effective date of the conversion, the Other Business Entity shall file an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the Florida Department of State to transact business in the State of Florida.

The Other Business Entity's street and mailing address is 3201 34th Street South, Suite 310, St. Petersburg, FL 33711.

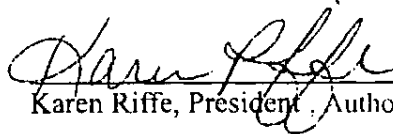
The Other Business Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Section 607.1301-607.1333, Florida Statutes.

[Signature appears on next page]

IN WITNESS WHEREOF, the undersigned has duly executed this Florida
Certificate of Conversion as of December 27, 2017.

Meridian Asset Services, LLC,
a Delaware Limited Liability Company
Meridian Asset Services, Inc.,
a Florida corporation

By:



Karen Riffe, President, Authorized Person