

POB 000078942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

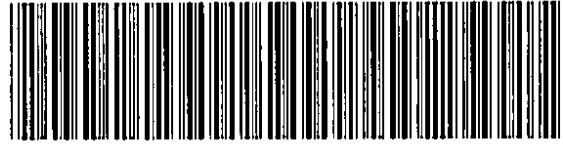
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/23--01001--005 **45.75

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2023 DEC 20 AM 10:38
TALLAHASSEE, FLORIDA

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Filing Cover Sheet

to: Florida Division of Corporations

from: Merritt

date: 12/20/2023

trans#: 1429707

Entity Name: CORNERSTONE AIR CONDITIONING & HEATING, INC

Articles Incorporation ()

Articles of Dissolution ()

Conversion (✓)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#3647 FOR \$43.75

PLEASE RETURN:

Certified Copy (✓)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CORNERSTONE AIR CONDITIONING & HEATING, INC

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

CORNERSTONE AIR CONDITIONING & HEATING, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a **LIMITED LIABILITY COMPANY**
(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 **DELAWARE**
(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 20th day of DECEMBER, 2023.

Signature: Dana Spears
Dana Spears ID# 20, 2023 13:16 EST

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: DANA SPEARS Title: PRESIDENT

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)