

PO1000098610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
DEC 27 2024

Office Use Only



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2024 DEC 26 PM 12:18
2024 DEC 26 PM 3:47

Incorporating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.incserv.com
e-mail: accounting@incserv.com

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ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 12/26/2024

PRIORITY 24 Hours

OUR REF.# (Order ID#) 1334260

ORDER ENTITY

CIVIL & BUILDING NORTH AMERICA INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

CIVIL & BUILDING NORTH AMERICA INC. (FL)

File the attached conversion document

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

2024 DEC 26 PM 12: 24

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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:

Civil & Building North America Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Civil & Building North America 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 January 2, 2025
2. When the articles of conversion take effect.

Signed this 20th day of December 2024.

Signature: Jean-Baptiste Baudin de la Valette

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

Printed Name: Jean-Baptiste Baudin de la Valette Title: President

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