

P07000116119

(Requestor's Name)

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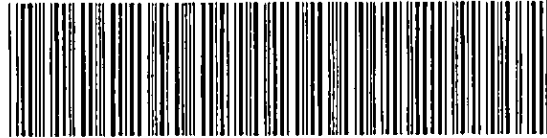
(Business Entity Name)

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C. GOLDEN

AUG 25 2020

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 8/24/2020
Acc#I20160000072

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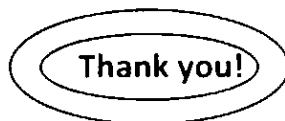
Name:	CONSTANTINE ENGINEERING, INC.
Document #:	
Order #:	13182018

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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Amount: \$ 43.75



**ARTICLES OF CONVERSION
FOR CONVERSION OF
CONSTANTINE ENGINEERING, INC.
INTO
CONSTANTINE ENGINEERING, LLC**

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The undersigned, being duly authorized, on behalf of Constantine Engineering, Inc., a Florida corporation (the "Converting Entity"), and for the purpose of converting the Converting Entity from a Florida corporation into a Delaware limited liability company pursuant to §§607.119390-11935 of the Florida Business Corporation Act, certifies that:

1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is Constantine Engineering, Inc. The Converting Entity was organized as a corporation under the laws of the State of Florida.
2. The name of the limited liability company to which the Converting Entity is converting, as set forth in the Certificate of Formation filed in accordance with the Delaware Limited Liability Company Act, is Constantine Engineering, LLC (the "Resulting Entity"). The Resulting Entity is being organized as a limited liability company under the laws of the State of Delaware.
3. The Plan of Conversion was approved by the Converting Entity in accordance with Chapter 607 of the Florida Statutes.
4. The effective date of the conversion shall be the date of the filing of these Articles of Conversion with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Conversion, on behalf of the Converting Entity, as of this 24th day of August, 2020.

CONSTANTINE ENGINEERING, INC.

By: _____

Name: James P. Kizer, Jr.

Title: President