

PBB-0000 18617

\_\_\_\_\_  
(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:

Office Use Only



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06/28/19--01001--001 \*\*180.00

19 JUN 27 PM 3:29

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19 JUN 27 AM 9:26

ST. LOUIS, MO  
FALL GROUND, FL  
ORLANDO, FL

JUN 28 2019

T SCHROEDER

T5

Holland & Knight

Requester's Name  
315 South Calhoun Street, suite 600

Address  
Tallahassee, FL 32301 (850)425-5686

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Vykin Corporation P08000018617  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☒ Other Conversion

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

19 JUN 27 PM 3:25  
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CLERK OF COURT

**Certificate of Conversion**

**For**

**Florida Profit Corporation**

**Into**

**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is: Vykin Corporation.
2. The name of the "Other Business Entity" is: Vykin LLC.
3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of Delaware.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
7. This conversion was effective under the laws governing the "Other Business Entity" on June 27, 2019.
8. This conversion shall be effective in Florida on June 27, 2019.
9. The "Other Business Entity's" principal office address, if any: 400 N. Ashley Drive, Suite 1440, Tampa, FL 33602.
10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

- a. Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes:

Street Address: 400 N. Ashley Drive  
Suite 1440  
Tampa, FL 33602

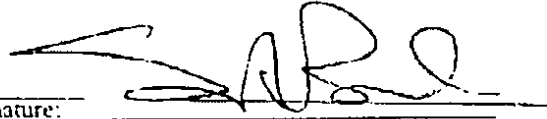
Mailing Address: 400 N. Ashley Drive  
Suite 1440  
Tampa, FL 33602

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

*(Signature page follows.)*

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19 JUN 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FL 32304

Signed this 27<sup>th</sup> day of June, 2019.



Signature: \_\_\_\_\_

Printed Name: Edward A. Bachl

Title: Chief Executive Officer

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STONE MOUNTAIN  
FALLS, MISSISSIPPI 39064