

P08000025619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

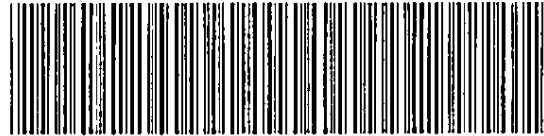
(Document Number)

Certified Copies _____ Certificates of Status _____

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20 SEP -3 PM 9:06

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Conversion

SEP 09 2020
D CUSHING

CT CORP

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

Date: 9/3/2020

Acc#120160000072

mic SW

Name:	FIRST FAMILY INSURANCE, INC.
Document #:	
Order #:	13199822 - 15

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

FILED
CLERK OF STATE
TALLAHASSEE, FL
2020 SEP 03 PM 09:09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2020

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: FIRST FAMILY INSURANCE, INC.
Ref. Number: P08000025619

We have received your document for FIRST FAMILY INSURANCE, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please correct the date of incorporation, our records has the date of March 11, 2008.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 620A00017010

SEP 04 2020 11:07

ARTICLES OF CONVERSION

For

Florida Profit Corporation

Into

Non-Florida Business Entity

THESE ARTICLES OF CONVERSION are submitted to convert the following Florida Profit Corporation into a business entity formed under the laws of another jurisdiction in accordance with Section 607.11933, *Florida Statutes*.

FIRST: The name of the Florida Profit Corporation immediately prior to the filing of these Articles of Conversion is **FIRST FAMILY INSURANCE, INC.** (the "**Converting Entity**"). The Converting Entity is a Florida Profit Corporation first incorporated under the laws of the State of Florida on March 11, 2008.

SECOND: The name of the resulting Delaware limited liability company as set forth in the Certificate of Formation is **FIRST FAMILY INSURANCE, LLC** (the "**Converted Entity**").

THIRD: The Converted Entity is a limited liability company organized under the laws of Delaware.

FOURTH: The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, *Florida Statutes*, and the conversion complies with the applicable law governing the Converted Entity.

FIFTH: The Plan of Conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, *Florida Statutes*.

SIXTH: Pursuant to section 607.11933(4)(6), *Florida Statutes*, the conversion becomes effective at the later of: 1. The date and time provided by the organic law of the Converted Entity; or 2. When these articles of conversion take effect.

SEVENTH: Converted Entity is an out-of-state entity that is not registered to transact business in Florida; accordingly, the Converted Entity:

a. Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida Profit Corporation.

SECRETARY OF STATE
2008-03-11 9:00

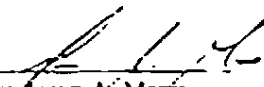
b. Lists the following street and mailing address of an office which the Florida Department of State may use for purposes of § 607.1507, *Florida Statutes*:

7800 University Pointe Drive
Fort Myers, Florida 33907

[signatures on next page]

Signed this 2nd day of September, 2020.

FIRST FAMILY INSURANCE, INC.

By: 
Name: Jason A. Marra
Title: President

FIRST FAMILY INSURANCE, LLC.

By: 
Name: Jason A. Marra
Title: Manager