

P090VV02 0738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

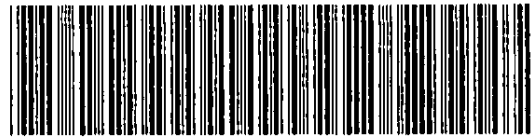
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300181698773

RECEIVED

10 JUN 17 AM 10:38

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JUN 17 PM 2:52

B. KOHR

JUN 17 2010

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

FILED
STATE
SECRETARY OF CORPORATIONS
10 JUN 17 PM 2:32

DATE: 06/17/10

NAME: HYLACO, INC.

TYPE OF FILING: CONVERSION

COST: 35⁰⁰ + 8.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

RECEIVED STATE
SECRETARY OF CORPORATIONS
10 JUN 17 PM 2:32

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

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Hylaco, Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Hylaco, LLC

Enter Name of "Other Business Entity"

3. The "**Other Business Entity**" is a limited liability company organized, formed or incorporated under the laws of Texas.

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. This conversion was effective under laws governing the "**Other Business Entity**" on June 10, 2010.

7. The conversion shall be effective in Florida on June 10, 2010.

8. The "*Other Business Entity's*" principal office address shall be:

1504

3401 Lee Parkway, Suite 1601, Dallas, TX 75219

9. The "*Other Business Entity*" 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, including any appraisal rights of shareholders of the converting Florida profit corporation under §607.1301-607.1333, Florida Statutes.

10. The "*Other Business Entity*" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under §607.1301-607.1333, F.S.

Signed this 16th day of April 2010.

Signature: C Morgan Hare
C Morgan Hare, President