

P09000054144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

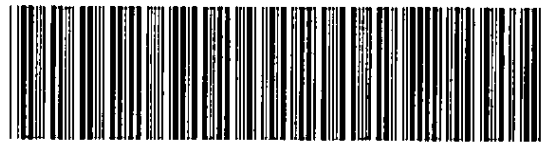
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000376312560

Conversion

11/23/21--01013--013 ++43.75

CLERK OF SUPERIOR COURT
COUNTY OF HONOLULU

2021 NOV 22 AM 8:34

FILED

A. RAMSEY

DEC 02 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Controls Inc

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Drew Berube

Contact Person

PAG Law

Firm/Company

600 Brickell Ave, Suite 1725

Address

Miami, FL 33131

City, State and Zip Code

drew@pag.law

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Drew Berube

Name of Contact Person

at (786) 292-1599

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

FILED

SOUTH FLORIDA CONTROLS, INC.

2021 NOV 22 AM 8:34

ARTICLES OF CONVERSION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM A

FLORIDA PROFIT CORPORATION

TO A

NON-FLORIDA BUSINESS ENTITY

November 17, 2021

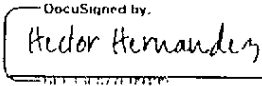
South Florida Controls, a Florida corporation (the "**Company**"), hereby files these Articles of Conversion (these "**Articles**") to convert the Company into a business entity under the laws of another jurisdiction in accordance with Section 607.11933 of the Florida Business Corporation Act (the "**Act**") and hereby certifies as follows:

1. The name of the Florida Profit Corporation converting in the (converted) resulting business entity is "South Florida Controls, Inc.".
2. The name of the resulting business entity is "South Florida Controls, LLC".
3. The (converted) resulting entity is a limited liability company organized under the laws of the State of Delaware.
4. The Company has converted into another business entity in compliance with Chapter 607 of the Act.
5. The plan of conversion was approved by the Company in accordance with Chapter 607 of the Act.
6. Pursuant to Section 607.11933(4)(6) of the Act, the conversion becomes effective at the later of: (a) the date and time provided by the organic law of the (converted) resulting entity; or (b) when the Articles take effect.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles on the date first set forth above.

SOUTH FLORIDA CONTROLS, INC.

By: _____
Name: Hector Hernandez
Title: President