

P100000016796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

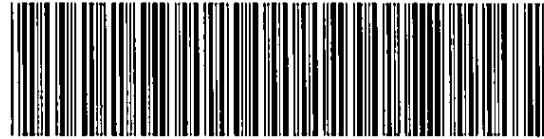
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Conversion

A. RAMSEY

DEC -1. 2023

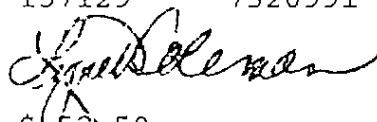
RECEIVED  
FILED  
TAX DIVISION  
NOV 30 2023  
AM 11:33  
A. RAMSEY

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 157129 7520991

AUTHORIZATION :



COST LIMIT : \$52.50

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ORDER DATE : November 30, 2023

ORDER TIME : 1:31 PM

ORDER NO. : 157129-005

CUSTOMER NO: 7520991  
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DOMESTIC AMENDMENT FILING

NAME: MEDIAVINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mediavine, 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:

Jamie Lieberman

Contact Person

Mediavine, Inc.

Firm/Company

160 West Camino Real, Ste 504

Address

Boca Raton, Florida 33432

City, State and Zip Code

jamie.lieberman@mediavine.com

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

For further information concerning this matter, please call:

Jamie Lieberman

Name of Contact Person

at ( 888 ) 705-1246

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

FILED

Articles of Conversion  
For  
Florida Profit Corporation  
Into a  
Non-Florida Business Entity

2023 NOV 30 AM 11: 33

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

**Mediavine, Inc.**

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

**Mediavine, Inc.**

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a corporation  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 28 day of November 2023

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

DocuSigned by:  
Eric Hochberger  
A25FAT9CA94040E...

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Eric Hochberger Title: President

Fees: Filing Fee: \$35.00