

P100000 19139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

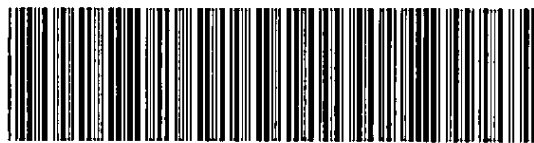
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

money -
wrong form 4095

Office Use Only



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08/27/19--01006--003 **10.00

06/18/19--01012--020 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 15 PM 2:30

Conversion

AUG 21 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAGO BUSINESS SOLUTIONS CORPORATION
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

SHELBY J. HOGAN
Contact Person

SAGO BUSINESS SOLUTIONS CORPORATION
Firm/Company

1232 W. MAIN ST.
Address

CORRAGE GROVE OR 97424-1916
City, State and Zip Code

MSHOGAN@MSN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHELBY J. HOGAN at (541) 510-6168
Name of Contact Person 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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 15 PM 2:30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2019

SHELBY J HOGAN
SAGO BUSINESS SOLUTIONS
1232 W MAIN ST
COTTAGE GROVE, OR 97424

SUBJECT: SAGO BUSINESS SOLUTIONS CORPORATION
Ref. Number: P10000019139

We have received your document for SAGO BUSINESS SOLUTIONS CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 119A00013449

PAID FILING FEE OF \$25-
CHECK # 4025 (SAGO BUSINESS ACCOUNT)
DATE. 13 JUN 2019

RECEIVED
2019 JUL 22 PM 12:45
SOLICITATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2019

SHELBY J HOGAN
SAGO BUSINESS SOLUTIONS
1232 W MAIN ST
COTTAGE GROVE, OR 97424

SUBJECT: SAGO BUSINESS SOLUTIONS CORPORATION
Ref. Number: P10000019139

We have received your document for SAGO BUSINESS SOLUTIONS CORPORATION and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The Filing Fee to file this conversion is \$35.00. We need an additional \$10.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 819A00015705

2019 AUG 15 AM 10:41

RECEIVED

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:

SAGO BUSINESS SOLUTIONS CORPORATION (FLORIDA)
Enter Name of Florida Profit Corporation

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

SAGO BUSINESS SOLUTIONS CORPORATION (OREGON)
Enter Name of "Other Business Entity"

3. The "Other Business 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 OREGON
(Enter state, or if a non-U.S. entity, the name of the country)

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: 01 JULY 2019

FILED
19 AUG 15 PM 2:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8. This conversion shall be effective in Florida on: JULY 01 - 2019
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

1232 W. MAIN ST.

COTTAGE GROVE, OR 97424-1916

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business 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, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

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

Street Address: 1232 W. MAIN ST

COTTAGE GROVE, OR 97424

Mailing Address: 1232 W. MAIN ST. COTTAGE GROVE, OR 97424-1916

OREGON SECRETARY OF STATE ADDRESS SEC. OF STATE CORP. DIVISION
255 CAPITAL ST. NE #151
SALEM, OR 97310-1327

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.

Signed this 15th day of JULY 20 19

Signature: Shelby J. Hogan

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

Printed Name: SHELBY J. HOGAN Title: PRESIDENT

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)