

P11000007221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

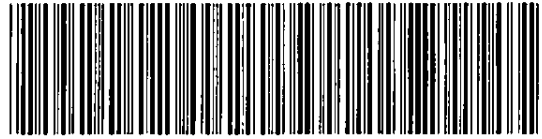
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 DEC 12 AM 8:46

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2024 DEC 12 PM 3:20

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

ACCOUNT NO. : I20000000195

REFERENCE : 831408 4144A

AUTHORIZATION :

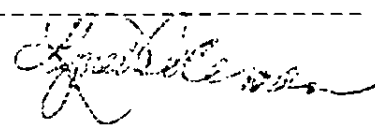
COST LIMIT : \$ 35.00

ORDER DATE : December 12, 2024

ORDER TIME : 1:44 PM

ORDER NO. : 831408-020

CUSTOMER NO: 4144A



DOMESTIC AMENDMENT FILING

NAME: ASTURIAS HOLDINGS INC.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER'S INITIALS: _____

**ARTICLES OF CONVERSION
FOR FLORIDA PROFIT CORPORATION
INTO
A NON-FLORIDA BUSINESS ENTITY**

The 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 s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is "**Asturias Holdings Inc.**".
2. The name of the resulting business entity is "**ANM HoldCo, LLC**".
3. The (converted) resulting entity is a **limited liability company** organized, formed or incorporated under the laws of **Delaware**.
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.

Signed this 12th day of December 2024.

Signed by: Jose Ramon Barrera Ordoñez
Signature: _____
Name: Jose Ramon Barrera Ordoñez
Title: Authorized Person and President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CSC 831408