

P110000069351

(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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RECEIVED
18 FEB 28 PM 4:56
TALLAHASSEE, FLORIDA

FILED
2018 FEB 23 PM 2:24
TALLAHASSEE, FLORIDA

Conversion/CC

MAR -1 2018

I ALBRITTON

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RV 123 LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other Conversion

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CERTIFICATE OF CONVERSION
FOR
FLORIDA FOR PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"

FILED
2018 FEB 28 PM 2:24
SECRETARY OF STATE
ALLIANCE FOR FLORIDA

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

1. The name of the Florida For Profit Corporation converting into the "Other Business Entity" is RV 123 Inc.
2. The name of the "Other Business Entity" is RV 123 LLC.
3. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.
4. The above referenced Florida For 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 For Profit Corporation in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on February 28, 2018.
7. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion.
8. The principal office address of the "Other Business Entity" is 400 Alton Road, Unit 803, Miami Beach, FL 33139.
9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), F.S. is 400 Alton Road, Unit 803, Miami Beach, FL 33139.
10. 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 28th day of February, 2018.

Signature of Authorized Person:



Carl A. Sconnely, Authorized Representative