

P14000002582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

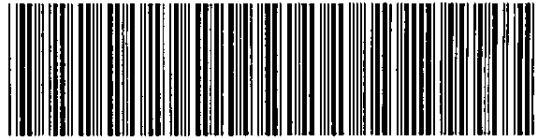
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700280515337

01/21/16--01014--003 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 21 AM 8:20

RECEIVED
DEPARTMENT OF STATE
16 JAN 21 AM 11:17

JAN 22 2016
C LEWIS

Wolters Kluwer

2075 Centre Pointe Boulevard, Tallahassee, FL, 32308

850-205-8842

TWEEBAA INC USA

P14000002582

--

Thank you!

☒ **Profit**

☐ **Nonprofit**

☐ **Foreign**

☐ **Limited Partnership**

☐ **LLC**

☐ **Certified Copy**

☐ **Call When Ready**

☒ **Walk In**

☐ **Mail Out**

☐ **Amendment**

☐ **Dissolution/Withdrawal**

☐ **Reinstatement**

☐ **Annual Report**

☐ **Name Registration**

☐ **Fictitious Name**

☐ **Photocopies**

☐ **Call If Problem**

☐ **Will Wait**

☐ **Merger**

☐ **Mark**

☒ **Other**

Conversion

☐ **UCC**

☐ **CUS**

☒ **Pick Up**

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

1/21/2016

ST

Order#:

9852149

Ref#: _____

Amount: \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 JAN 21 AM 8:20

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:

Tweebaa Inc USA PI4 000002582
Enter Name of Florida Profit Corporation

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

Tweebaa Inc USA
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 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 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: January 13, 2016

16 JAN 21 AM 8:20

8. This conversion shall be effective in Florida on: _____.
(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:

2718 Geneva Ct.

Denver, Colorado 80238

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: _____

Mailing Address: _____

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 11 day of Jan 2016.

Signature: Lei Wang

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

Printed Name: Lei Wang Title: President

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