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DATE:

12/28/17

NAME:

NEIGHBORHOOD FUEL INC

TYPE OF FILING: CONVERSION

COST:

35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** NEIGHBORHOOD FUEL INC. 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: Chad Ensz Contact Person Dentons US LLP Firm/Company 4655 Executive Dr., Suite 700 Address San Diego, CA 92121 City, State and Zip Code chad.ensz@dentons.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Chad Ensz 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 \$43.75 Filing Fee \$52.50 Filing Fee. and Certificate of and Certified Copy Certified Copy, and

#### **STREET ADDRESS:**

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

Status

#### MAILING ADDRESS:

Certificate of Status

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

# 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:

### NEIGHBORHOOD FUEL INC. PIN - 6974

**Enter Name of Florida Profit Corporation** 

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

### NEIGHBORHOOD FUEL INC.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a corporation

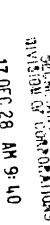
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

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: December 28, 2017



December 28, 2017 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: 565 NE 69th St. (Rear Bldg), Miami, FL 33138 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. 565 NE 69th St. (Rear Bldg) Street Address: Miami, FL 33138 565 NE 69th St. (Rear Bldg) Mailing Address: Miami, FL 33138 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. <sub>day of</sub> December Signed this 26th

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

Jorge Camaraza <sub>Title:</sub> President Printed Name:

\$35.00 Fees: Filing Fee:

Certified Copy: \$8.75 (Optional) Certificate of Status: \$8.75 (Optional)

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