

P/5000097856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

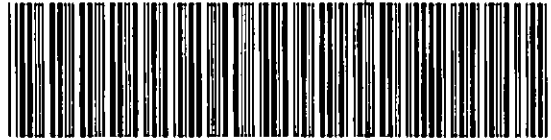
(Document Number)

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4/6/18

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Conversion

4/6/18

DC

Connell, Darlene

From: Kim Tadlock <ktadlock@capitol-services.com>
Sent: Friday, April 6, 2018 3:17 PM
To: Connell, Darlene
Subject: Conversion Filing
Attachments: 5749054.PDF

Hi Darlene,

Thank you so much for all of your help! Attached is the conversion filing that we submitted on April 4, 2018. Could you file right away and give the original submission date as the file date (April 4, 2018) and provide a Certified Copy as evidence.

Also, listed below is our Fax File account for Capitol Services.

Acct# ~~1~~20160000017

Let me know if you should have any questions.

Thanks again!!! ☺

Kim Tadlock



Capitol Services, Inc.
515 E Park Ave, Floor 2 | Tallahassee, FL 32301
855.498.5500 | capitol-services.com

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18 APR -4 PM 4:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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 Likk H2O Miami, Inc.
2. The name of the "Other Business Entity" is Likk Technologies, Inc.
3. The "Other Business Entity" is a Delaware corporation.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable law governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on April 6, 2018.
7. This conversion shall be effective in Florida on April 6, 2018.
8. The principal office address of the "Other Business Entity" shall be:

1151 NW 159th Dr
Miami, FL 33169

9. 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 be 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 and (b) lists the following street and mailing address of an office, which the Florida Department of Statement may use for purposes of s. 607.1114(4), Florida Statutes:

1151 NW 159th Dr
Miami, FL 33169

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, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 4th
day of April, 2018.

By: 

Name: Ronald Kritzer

Title: Chief Executive Officer