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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status ☒

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S. TALLER
SEP 28 2018

SECRETARY OF STATE
CALLAHAN/SECRETARY

18 SEP 26 AM 7:30

FILED

Conversion

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JASON TAYLOR MEDIA, 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:

Jason Taylor

Contact Person

Firm/Company

507 N. Forrest Street

Address

Valdosta, Georgia 31601

City, State and Zip Code

jason@jasontaylormedia.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Simons

Name of Contact Person

at (229) 242-0314

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee
and Certificate of
Status

☐

\$43.75 Filing Fee
and Certified Copy

☐

\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

..... DOVER MILLER KARRAS & LANGDALE

A T T O R N E Y S A T L A W

A PROFESSIONAL CORPORATION

J. Michael Dover
Willis L. Miller III
Patricia McCorvey Karras
Jackson R. Langdale
Nathanael D. Brantley
Jennifer Stakich Walker

701 North Patterson Street
Valdosta, Georgia 31601-4526

Mailing Address:
Post Office Box 729
Valdosta, Georgia 31603-0729

Telephone Number:
229-242-0314
Real Estate Facsimile:
229-242-6495
General Facsimile:
229-249-8685

September 25, 2018

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

To Whom It May Concern:

Please find enclosed the Certificate of Conversion for Florida Profit Corporation into "Other Business Entity" for Jason Taylor Media, Inc. to convert Jason Taylor Media, Inc. to a Georgia limited liability company. Also enclosed is our firm's check in the amount of \$43.75 to cover filing fees and a Certificate of Status. Please file said Certificate with the Florida Department of State Division of Corporations and return the Certificate of Status to our office in the enclosed self-addressed stamped envelope. Thank you for your assistance in this matter.

Sincerely,



Jennifer N. Simons

Enclosures

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:

Jason Taylor Media, Inc.

Enter Name of Florida Profit Corporation

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

Jason Taylor Media, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company
(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 Georgia
(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: September 25, 2018

18 SEP 26 AM 7:50
CLERK OF COURT
HALLSBERRY, FLORIDA

FILED

8. This conversion shall be effective in Florida on: September 25, 2018
(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:

507 N. Forrest Street, Valdosta, GA 31601

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: 507 N. Forrest Street

Valdosta, GA 31601

Mailing Address: 507 N. Forrest Street

Valdosta, GA 31601

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 25th day of September, 2018.

Signature: Jason Taylor

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

Printed Name: Jason Taylor Title: President

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