

Pigou 15775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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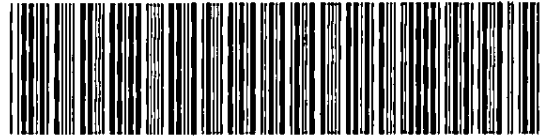
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

M. MOON

FEB 19 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 059534 4371631

AUTHORIZATION :

COST LIMIT :

*[Signature]*  
\$105.00

ORDER DATE : February 6, 2018

ORDER TIME : 9:36 AM

ORDER NO. : 059534-015

CUSTOMER NO: 4371631

DOMESTIC AMENDMENT FILING

NAME: THORBURN ASSOCIATES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FL 32301



THORBURN ASSOCIATES

ACOUSTICAL, TECHNOLOGY, AND LIGHTING DESIGN

February 16, 2018

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Consent for use of Name of Thorburn Associates Inc.

Dear Sir or Madam:

As requested, the undersigned President of Thorburn Associates Inc., a California corporation which withdrew from doing business in Florida (File Number F11000002289) on February 8, 2018, hereby grants consent for the use of name of Thorburn Associates Inc.

If you have any questions regarding this consent, please contact Alisa Fernandez at 919-787-8880.

Sincerely yours,

THORBURN ASSOCIATES INC.

Lisa Thorburn, President

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TALLAHASSEE, FL 32301

**CERTIFICATE OF CONVERSION  
OF  
THORBURN ASSOCIATES INC.**

In compliance with the requirements of s. 607.1115 of the Florida Statutes, the undersigned hereby submit this Certificate of Conversion.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Thorburn Associates LLC.

2. The "Other Business Entity" is a limited liability company first organized under the laws of California on March 30th, 1992.
3. The jurisdiction of the "Other Business Entity" has not changed prior to the filing of this Certificate of Conversion.
4. The name of the corporation as set forth in the attached Articles of Incorporation, filed in accordance with the Florida Statutes is:

Thorburn Associates Inc.


5. This Certificate of Conversion shall be effective upon filing.

[The Next Page is the Signature Page]

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I submit this Certificate of Conversion and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

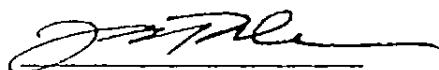
THORBURN ASSOCIATES INC.

By:   
Lisa Thorburn, Incorporator

2/6/18

Date

THORBURN ASSOCIATES LLC

By:   
Lisa Thorburn, Manager

2/6/18

Date

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**ARTICLES OF INCORPORATION  
OF  
THORBURN ASSOCIATES INC.**

In compliance with the requirements of s. 607.1115 of the Florida Statutes, the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be Thorburn Associates Inc. (the "Corporation").

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is:

7780 Chapelhill Drive, MS 100  
Orlando, Florida 32819

**ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Statutes as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000), all of which shall be common stock.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

7780 Chapelhill Drive, MS 100  
Orlando, Florida 32819

The name of the initial registered agent of the Corporation at that office is: Steven Thorburn

**ARTICLE VI: INCORPORATOR**

The name of the Corporation's incorporator is: Lisa Thorburn.

The street address of the Corporation's incorporator is:

7780 Chapelhill Drive, MS 100,  
Orlando, Florida 32819

**ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any

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action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### **ARTICLE VIII: EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Incorporation shall be shall be effective upon filing.

[The Next Page is the Signature Page]

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Steven Thorburn, Registered Agent

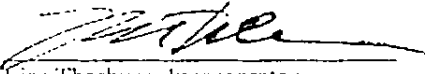
2/6/18

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

THORBURN ASSOCIATES INC.

By:



Lisa Thorburn, Incorporator

2/6/18

Date

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