

P180000021452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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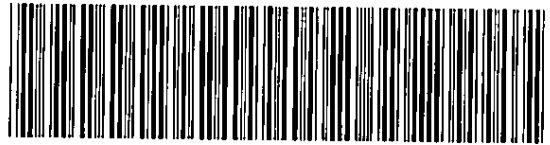
(Business Entity Name)

(Document Number)

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700410686137

Conversion

08/04/23--01010--005 \*\*70.00

FILED  
2023 AUG-4 AM 11:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 AUG-4 PM 3:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
A. RAMSEY  
2023  
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AUG - 7 2023

**CORPORATE  
ACCESS,  
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**WALK IN**

**PICK UP:** BROOK 8/4

**CERTIFIED COPY**

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**CONVERSION**

1. **SNAPCELL, INC**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SnapCell, Inc.

\_\_\_\_\_  
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Zoe Sellman

\_\_\_\_\_  
Contact Person

Willkie Farr & Gallagher LLP

\_\_\_\_\_  
Firm/Company

600 Travis Street, Suite 2100

\_\_\_\_\_  
Address

Houston, TX

\_\_\_\_\_  
City, State and Zip Code

zsellman@willkie.com

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

For further information concerning this matter, please call:

Evelyn Gallego

at 713 , 510-1739

\_\_\_\_\_  
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  
and Certificate of  
Status

☐ \$43.75 Filing Fee  
and Certified Copy

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

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

Articles of Conversion  
For  
Florida Profit Corporation  
Into a  
Non-Florida Business Entity

FILED  
2023 AUG -4 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:  
**SnapCell, Inc.**

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

**SnapCell, LLC**

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting 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 **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 another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this **4th** day of **August**, 20**23**

Signature: 

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

Printed Name: **Brice Englert** Title: **Chief Executive Officer**

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