

P92000008175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

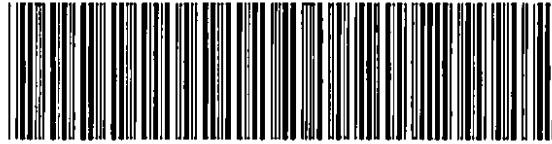
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TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/20/2023

****WALK IN****

ENTITY NAME Durden Holding Corporation

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35

ACCOUNT #: I20160000072

E. R. Smith

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF CONVERSION

The Articles of Conversion are submitted as of December 20, 2023, to convert the following Florida Profit Corporation into a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. Name of Converting Entity. The name of the Florida Profit Corporation converting into the resulting, converted business entity is Durden Holding Corporation, a Florida corporation.
2. Name of Converted Entity. The name of the resulting, converted business entity is Durden Holding LLC, a Delaware limited liability company.
3. Jurisdiction of Converted Entity. The resulting, converted entity is a limited liability company organized, formed or incorporated under the laws of Delaware.
4. Conversion. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.
5. Approval. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. Effective Time. The effective time of the conversion contemplated by these Articles of Conversion becomes effective at 12:01 A.M. EST on December 28, 2023.

[Signature Page Follows]

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Conversion in accordance with s. 607.11933, Florida Statutes, as of the date first written above.

By: 

Name: Kenneth M. Mazik

Title: Authorized Person

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RECORDING STATE
TALLAHASSEE, FLORIDA