

P94000026236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
17 APR -3 AM 11:45
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Conversion

APR 05 2017

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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 04-03-17

NAME: PREMIERE SHOWS, LLC

TYPE OF FILING: CONVERSION

COST: 35.00

RETURN: PLAIN COPY PLEASE

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

Please expedite!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2017

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: PREMIERE SHOWS, LLC
Ref. Number: W17000028516

We have received your document for PREMIERE SHOWS, LLC and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$115.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Pursuant to section 605.1045, F.S., an unincorporated business entity may convert to a Florida limited liability company. However, the unincorporated business entity must do so by simultaneously filing a Certificate of Conversion and Articles of Organization with this office. Our records reflect the Articles of Organization for the resulting limited liability company were previously filed on . In light of these facts, we are unable to file the enclosed Certificate of Conversion as submitted.

To proceed with the filing of the conversion, you must resubmit your Certificate of Conversion along with a new set of Articles of Organization. The fees to file the conversion will total \$150 and breakdown as follows: \$100 filing fee for the Articles of Organization, \$25 registered agent designation fee, and \$25 filing fee for the Certificate of Conversion.

Because limited liability company names are filed for notice purposes only, you may still file the Conversion under the exact same name as that of the pre-existing limited liability company or you may choose a different name.

With respect to the pre-existing limited liability company, you may voluntarily dissolve the entity by filing Articles of Dissolution for \$25 or simply allow this office to administratively dissolve this entity for failure to file the required uniform business report/annual report form when due.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 117A00006461

CERTIFICATE OF CONVERSION

For
PREMIERE SHOWS, INC. - 094 - 26236
Into
PREMIERE SHOWS, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR -3 AM 11:45

In accordance with the provisions of Section 607.1113, Florida Statutes, this Certificate of Conversion is submitted to convert the following Florida corporation (the "Converting Entity") into a Delaware limited liability company (the "Other Business Entity").

1. The name of the Converting Entity is PREMIERE SHOWS, INC., a corporation duly organized on April 4, 1994, and existing under the laws of the State of Florida.

2. The name of the Other Business Entity is PREMIERE SHOWS, LLC, a limited liability company organized under the laws of the State of Delaware.

3. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes.

4. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.

5. This conversion was effective under the laws of Delaware on the 31st day of March, 2017.

6. This conversion shall be effective in Florida

7. As an out-of-state entity not registered to transaction 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 Sections 607.1301-607.1333, Florida Statutes.

(b) For the purposes of Section 607.1114(4), Florida Statutes, the Florida Department of State may use the following address: 1049 Willa Springs Drive, Suite 1001, Winter Springs, Florida 32708.

8. The shareholders of the Converting Entity has waived any and all appraisal rights to which they are entitled under Sections 607.1301-607.1333, Florida Statutes.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 31st day of March, 2017.

By: 
Name: Norman Howard Britt
Title: Authorized Representative