

P95000045509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

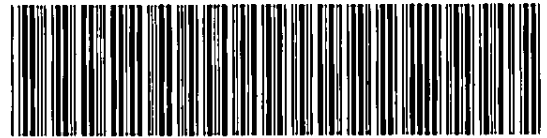
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2019 DEC 20 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2019 DEC 20 PM 2:11

EFFECTIVE DATE

12/20/2019

Conversion

DEC 23 2019

I ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 110094 4144A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

ORDER DATE : December 20, 2019

ORDER TIME : 11:49 AM

ORDER NO. : 110094-005

CUSTOMER NO: 4144A

DOMESTIC AMENDMENT FILING

NAME: BRENOCK TECHNOLOGY INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT / CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS:

[Handwritten initials "1a" inside a circle]

EFFECTIVE DATE
12/20/2019

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

FILED
2019 DEC 20 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Brenock Technology Inc.
2. The name of the "Other Business Entity" is: Brenock Technology, LLC.
3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of Delaware.
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 December 20, 2019.
8. This conversion shall be effective in Florida on December 20, 2019.
9. The "Other Business Entity's" principal office address, if any: 1666 79th Street Causeway, Suite 405, North Bay Village, FL 33134.
10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
 - a. Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes:

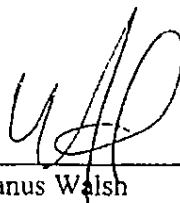
Street Address:	1666 79 Street Causeway, Suite 405, North Bay Village, FL 33134
Mailing Address:	1666 79 Street Causeway, Suite 405, North Bay Village, FL 33134
11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 20th day of December, 2019.

Signature: _____

Name: Manus Walsh

Title: President

A handwritten signature in black ink, appearing to be 'M Walsh', written over a horizontal line.