

P96000011096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100269833031

04/09/15--01003--019 \*\*43.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CONSULAR AFFAIRS  
15 APR -9 PM 12:40  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Coh Version  
FL  
into  
other  
FILED  
15 APR -9 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CONSULAR AFFAIRS

04-10-15

Dr

# AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

Writer's Direct Line: (850) 425-5457

April 9, 2015

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: **The SG Ventures Company, a Florida corporation**  
**Document #P96000011096**

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Certificate of Conversion for Florida Profit Corporation into "Other Business Entity" for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee &  
Certificate of Status

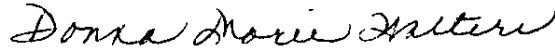
☒ \$43.75  
Filing Fee &  
Certified Copy

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

I would appreciate your calling me at 425-5457 when the certified copy is ready; and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions and kindly direct the certified copy to me c/o Ausley & McMullen.

Thank you in advance for your usual assistance in these matters.

Sincerely,

  
Donna Marie Walters, FRP  
Florida Registered Paralegal with  
Ausley & McMullen, P.A.

/dmw

Enclosures

n:\tax\aplbarefoot gwin shoults\ltr\fl sos ltr 20150409 cert conv sgvs co docx  
023090.150220

**CERTIFICATE OF CONVERSION**  
for  
**FLORIDA PROFIT CORPORATION**  
into  
**"OTHER BUSINESS ENTITY"**  
**THE SG VENTURES COMPANY**

FILED  
15 APR -9 AM 11:27  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

This Certificate of Conversion is submitted to convert the following **"Florida Profit Corporation"** into an **"Other Business Entity"** in accordance with Section 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" and its Florida document number are:

**The SG Ventures Company**  
**P96000011096**

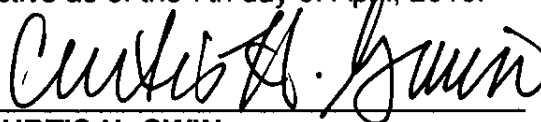
2. The name of the "Other Business Entity" is:

**The SG Ventures Company**

3. The Other Business Entity is a **profit corporation** that was incorporated under the laws of the **State of Nevada**.
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. This Certificate of Conversion shall be effective at the time of its filing with the Florida Department of State; and the conversion was effective under the laws governing the "Other Business Entity" on April 6, 2015.
7. The principal office and mailing address of the "Other Business Entity" are 36468 Emerald Coast Parkway, Suite 10101, Destin, Florida 32541-0713, which the Florida Department of State may use for purposes of Section 607.1114(4), F.S. Further, the "Other Business Entity" 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.

8. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, Florida Statutes.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed by the President of **The SG Ventures Company** effective as of the 7th day of April, 2015.



**CURTIS H. GWIN**  
President and Director

Filing Fees:	\$35.00
Certified Copy (optional):	\$ 8.75
Certificate of Status (optional):	\$ 8.75

The SG Ventures Company  
CERTIFICATE OF CONVERSION

Page 2 of 2