

P97000061386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

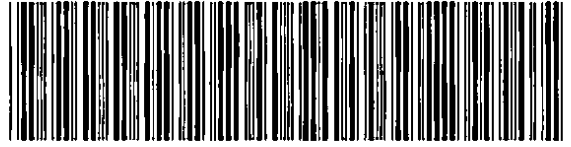
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Conversion

FILED
2023 JUN 30 AM 9:58
STATE OF MASSACHUSETTS

2023 JUL 30 PM 2:52
STATE OF MASSACHUSETTS

A. RAMSEY

JUL - 5 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 848660 8278017

AUTHORIZATION :

COST LIMIT :

\$43.75 *eman*

ORDER DATE : June 30, 2023

ORDER TIME : 2:20 PM

ORDER NO. : 848660-005

CUSTOMER NO: 8278017

DOMESTIC AMENDMENT FILING

NAME: BROKER INSURANCE MARKETING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Broker Insurance Marketing, 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:

Thomas L. Bowden, Sr.
Contact Person

Timeless Counsel, PLC
Firm/Company

2215 Monument Ave. Apt 4
Address Text

Richmond, VA 23220
City, State and Zip Code

tom@timelesscounsel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas L. Bowden, Sr. at (804) 310-6260
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.

FILED

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

2023 JUN 30 AM 9: 58

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:

Broker Insurance Marketing, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Broker Insurance Marketing, 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 30th day of June, 2023.

Signature: Vincent Munno
DocuSigned by:
48250CA5C37D45E

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

Printed Name: Vincent Munno Title: CEO

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