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## Sunshine State Corporate Compliance Company

## 3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 12/20/2023	_ 
Mardi C	
ENTITY NAME Ward C	Gras of Mount Dora, Inc.
DOCUMENT NUMBER_	
	**PLEASE FILE THE ATTACHED AND RETURN**
xxxxxxxx	Plain Copy
	Certified Copy
	Certificate of Status
*1	PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY**
	Certified Copy of Arts & Amendments
	Certificate of Good Standing
	**APOSTILLE' / NOTARIAL CERTIFICATION**
COUNTRY OF DESTINA	TION
NUMBER OF CERTIFICA	TES REQUESTED
TOTAL OWED \$35	ACCOUNT #: 120160000072
	SR FM
Please call Tina at t	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. <u>Name of Converting Entity</u>. The name of the Florida Profit Corporation converting into the resulting, converted business entity is Mardi Gras of Mount Dora, Inc., a Florida corporation.
- 2. <u>Name of Converted Entity</u>. The name of the resulting, converted business entity is Mardi Gras of Mount Dora LLC, a Delaware limited liability company.
- 3. <u>Jurisdiction of Converted Entity</u>. The resulting, converted entity is a limited liability company organized, formed or incorporated under the laws of Delaware.
- 4. <u>Conversion</u>. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607. F.S.
- 5. <u>Approval</u>. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
- 6. <u>Effective Time</u>. 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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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.

1/2-1

By: CIOSABSSB42CI4DB
Name: Kenneth M. Mazik
Title: Authorized Person

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