

P97000102000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

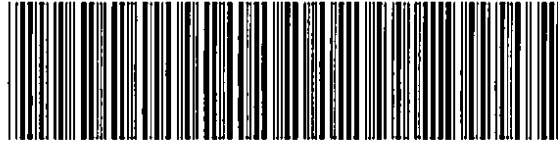
(Document Number)

Certified Copies \_\_\_\_\_

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**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/20/2023

**\*\*WALK IN\*\***

ENTITY NAME J.P. Donnelly Company, Inc.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$35

ACCOUNT #: I20160000072

*S R F/M*

*Please call Tina at 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. Name of Converting Entity. The name of the Florida Profit Corporation converting into the resulting, converted business entity is J.P. Donnelly Company, Inc., a Florida corporation.
2. Name of Converted Entity. The name of the resulting, converted business entity is J.P. Donnelly Company LLC, a Delaware limited liability company.
3. Jurisdiction of Converted Entity. The resulting, converted entity is a limited liability company organized, formed or incorporated under the laws of Delaware.
4. Conversion. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.
5. Approval. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. Effective Time. 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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TALLAHASSEE, FLORIDA

**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.

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

DocuSigned by:  
778A855642C74DB

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