

P980000014424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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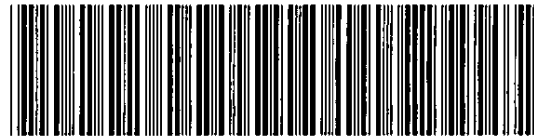
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

JUN 13 2017

C McNAIR

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

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ACCOUNT NO. : I20000000195  
REFERENCE : 678409 4141A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : June 12, 2017  
ORDER TIME : 10:29 AM  
ORDER NO. : 678409-005  
CUSTOMER NO: 4141A

DOMESTIC AMENDMENT FILING

NAME: ARNOTT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA PROFIT CORPORATION  
INTO  
"OTHER BUSINESS ENTITY"**

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*This Certificate of Conversion is submitted in accordance with Section 607.1113, Florida Statutes:*

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is ARNOTT, INC. (the "Corporation"), which was first incorporated under the laws of the State of Florida effective February 13, 1998 (Document No.: P98000014424).

2. The name of the "Other Business Entity" is ARNOTT, LLC.

3. The "Other Business Entity" is a limited liability company formed under the laws of the State 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. by unanimous written consent of the Board of Directors and sole Shareholder.

6. The conversion shall be effective in Florida upon the filing of this Certificate of Conversion with the Florida Department of State, and shall be contemporaneously effective under the laws governing the "Other Business Entity."

7. The "Other Business Entity's" principal office address is: 100 Sea Ray Drive, Merritt Island, Florida 32953.

8. The "Other Business Entity" lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of Section 607.1114(4), F.S.: 100 Sea Ray Drive, Merritt Island, Florida 32953.

9. The "Other Business Entity" has agreed to pay any shareholder having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, F.S.

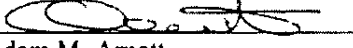
*[Signatures hereto contained on following page.]*

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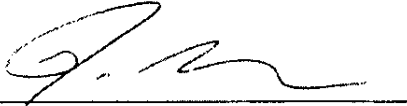
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Signed this 12th day of June, 2017

ARNOTT, INC.

By:   
Name: Adam M. Arnott  
Title: President

ARNOTT, LLC

By:   
Name: Todd E. Nash  
Title: Manager