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

2022 SEP 14 P'112: 54

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into a business entity formed under the laws of another jurisdiction in accordance with Section 607.11933, Florida Statutes.

- 1. The name of the Florida Profit Corporation converting into the resulting business entity is USA AUTO WASH, INC.
- 2. The name of the resulting business entity is USA AUTO WASH, LLC.
- 3. The resulting entity is a limited liability company organized, formed or incorporated under the laws of the state of Delaware.
- 4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, Florida Statutes.
- 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.
- 6. Pursuant to Section 607.11933(4)(6), Florida Statutes, the conversion becomes effective at the later of: (i) the date and time provided by the organic law of the resulting entity; or (ii) when the articles of conversion take effect.

These Articles of Conversion are executed the 13 day of September, 2022.

Carl D. Long Presiden

Prenared By: Nicholas J. Grimando Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestunt Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0071893