

P98000076627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

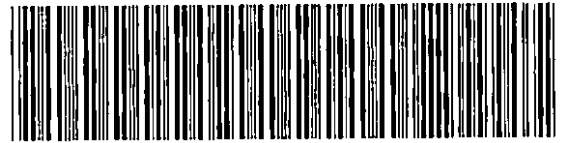
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600402560466

Conversion

02/24/23--01002--008 \*\*43.75

2023 FEB 24 AM 8:57  
2023 FEB 23 PM 4:45

ALLAHASSIE, HUN

RECEIVED

A. RAMSEY

FEB 21 2023

A. RAMSEY

FEB 27 2023

\*00789, 00705, 00767



## **Filing Cover Sheet**

To: Florida Division of Corporations

From: KIM TADLOCK C/O Capitol Services, Inc.

Date: 2/24/2023

Trans#: 1363747

**Entity Name:** CI TECHNOLOGIES, INC. CONVERTING INTO CI TECHNOLOGIES, LLC

Articles of Incorporation ( )

Amendment ( )

Articles of Dissolution ( )

Annual Report ( )

Conversion (XXX)

Fictitious Name ( )

Foreign Qualification ( )

Limited Liability ( )

Limited Partnership ( )

Merger ( )

Reinstatement ( )

Withdrawal / Cancellation ( )

Other ( )

Partnership Registration ( )

STATE FEES PREPAID WITH CHECK #3207 FOR \$43.75

### **PLEASE RETURN:**

**Certified Copy (XXX) Plain Stamped Copy ( )**

**Good Standing ( ) Certificate of Fact ( )**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CI Technologies, 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:

Brandy McClary

Contact Person

Barnes & Thornburg LLP

Firm/Company

2121 N Pearl St #700, Dallas, TX 75201

Address

Dallas, TX 75201

City, State and Zip Code

Brandy.McClary@btlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Pearl

Name of Contact Person

at ( 214 ) 258-4158

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.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2023

CAPITOL SERVICES

TALLAHASSEE, FL 32301

SUBJECT: CI TECHNOLOGIES, INC.  
Ref. Number: P98000076627

TALLAHASSEE, FL

2023 FEB 24 PM 2:50

RECEIVED

We have received your document for CI TECHNOLOGIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6823.

Annette Ramsey  
OPS

Letter Number: 423A00004439

FILED

2023 FEB 24 AM 8:57

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

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 s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:  
**CI Technologies, Inc.**

**Enter Name of Florida Profit Corporation**

2. The name of the resulting business entity is:

**CI Technology, 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 **23rd** day of **February**, 20**23**.

Signature: 

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

Printed Name: **Tim Conner** Title: **President**

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