

P.99 0000 38753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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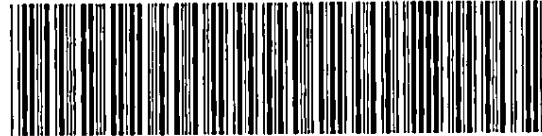
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 1200000000088

Date: 09/30/2020

Name: Merritt Walker

Reference #: 1271832

Entity Name: KANECA INCORPORATED

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: *Merritt Walker*

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

2006 00 APR 10: 29

These Articles of Conversion and the attached Certificate of Formation are submitted to convert the following Florida Corporation into an "Other Business Entity" in accordance with Section 607.1113, Florida Statutes:

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is KANECA INCORPORATED (the "Corporation").
2. The name of the "Other Business Entity" is KANECA LLC.
3. The Corporation is a Florida profit corporation first incorporated under the laws of the State of Florida effective April 26, 1999 (Document No.: P99000038753).
4. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.
5. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 107, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
6. 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 Shareholders.
7. 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."
8. The "Other Business Entity's" principal office address is: 5353 West Beaver Street, Jacksonville, Florida 32254.
9. 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.: 5353 West Beaver Street, Jacksonville, Florida 32254.
10. The "Other Business Entity" has agreed to pay shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, F.S.

[Signatures hereto contained on following page.]

Signed this 30th day of September, 2020.

KANECA INCORPORATED, a
Florida corporation

/s/ Victor Garcia

By: _____

Name: Victor Garcia

Title: President

KANECA LLC, a
Delaware limited liability company

/s/ Victor Garcia

By: _____

Name: Victor Garcia

Title: Manager