

P99000040911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

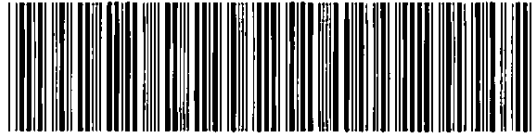
(Document Number)

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Certificates of Status \_\_\_\_\_

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Eff. 7-1-17

RECEIVED  
17 JUN 30 PM 4:02

JUN 06 2017

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17 JUN 30 PM 4:31  
RECEIVED

✓ Conversion

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Grey Managemat LLC  
(Corporation Name) / (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☒ Certified Copy  
☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment Conversion  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2017

HOLLAND & KNIGHT  
TALLAHASSEE, FL  
WALK-IN

SUBJECT: GREY MANAGEMENT CORP.  
Ref. Number: P99000040911

*Corrected  
July 5, 2017*

*Please deduct the  
\$43.75 from the*

We have received your document and check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

*Thank You,  
Chop*

The fee to file the document is \$35. Enclose an additional \$8.75 for each certified copy or certificate of status requested.

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 317A00013466

2017 JUL 21  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

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

17 JUN 30 2017  
TALLAHASSEE  
FID.

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida profit corporation converting into the "Other Business Entity" is:

**GREY MANAGEMENT CORP.**

2. The name of the "Other Business Entity" is:

**GREY MANAGEMENT, LLC**

3. The "Other Business Entity" is a limited liability company organized 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.

6. This conversion is effective under the laws governing the "Other Business Entity" on July 1, 2017.

7. This conversion shall be effective in Florida on July 1, 2017.

8. The principal office address of the "Other Business Entity" is 1600 Sawgrass Corp. Pkwy, Suite 400, Sunrise, Florida 33323.

9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), F.S. is 1600 Sawgrass Corp. Pkwy, Suite 400, Sunrise, Florida 33323.

10. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 30<sup>th</sup> day of June, 2017.

Signature: \_\_\_\_\_

Printed Name: Paul Corban

Title: President