

P99000070095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

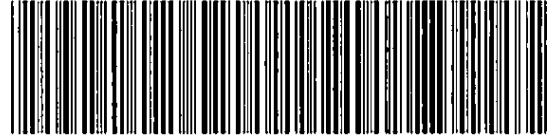
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Filing Cover Sheet

To: Florida Division of Corporations

From: Ronnie Campbell C/O Capitol Services, Inc.

Date: 8/22/2024

Trans#: 1483362

Entity Name: STATE TAX SOLUTIONS, INC. (FL) (P99000070095) - CONVERTING
TO STATE TAX SOLUTIONS, LLC (DE) *u*

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XXX) *g*

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #4101 FOR \$43.75

PLEASE RETURN:

Certified Copy (XXX) *g* **Plain Photocopy ()**

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

ARTICLES OF CONVERSION
OF
STATE TAX SOLUTIONS, INC.,
a Florida corporation
INTO
STATE TAX SOLUTIONS, LLC,
a Delaware limited liability company

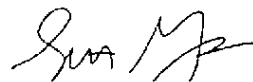
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TALLAHASSEE, FLORIDA

In accordance with Section 607.11933, Florida Statutes, these Articles of Conversion are submitted to convert STATE TAX SOLUTIONS, INC., a corporation (the "Converting Entity"), into STATE TAX SOLUTIONS, LLC, a Delaware limited liability company (the "Converted Entity").

1. The name of the Converting Entity is STATE TAX SOLUTIONS, INC., a corporation formed under the laws of the State of Florida, Florida Document Number P99000070095, on August 6, 1999, by filing articles of incorporation with the Florida Department of State.
2. The name of the Converted Entity is STATE TAX SOLUTIONS, LLC, a limited liability company formed under the laws of Delaware.
3. The Converting Entity has converted into the Converted Entity in compliance with Chapter 607, Florida Statutes.
4. The plan of conversion for converting the Converting Entity into the Converted Entity has been approved by all of the directors and the sole shareholder of the Converting Entity in accordance with Chapter 607, Florida Statutes.
5. The conversion of the Converting Entity into the Converted Entity is effective upon the filing of these Articles of Conversion.

Executed: August 21, 2024



Scott A. Guenther, President