

P17000028320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

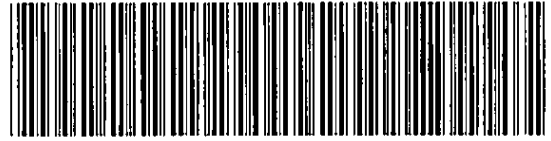
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100401829081

04/11/23--01002--018 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 APR 11 AM 10:35

FILED

RECEIVED

2023 APR 11 AM 10:52

TALLAHASSEE, FLORIDA

Conners

APR 12 2023

D CONNELL



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 4/11/2023

Trans#: 1374154

Entity Name: SEKUREID SOLUTIONS CORP (FL) CONVERTING INTO
SEKUREID SOLUTIONS, LLC (DE)

Articles Incorporation/Formation ()

Articles of Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XX)

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

STATE FEES PREPAID WITH CHECK# 3277 FOR \$43.75

PLEASE RETURN:

Certified Copy (XX) Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

*A please file first **



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 4/11/2023

Trans#: 1374154

**Entity Name: SEKUREID SOLUTIONS CORP (FL) CONVERTING INTO
SEKUREID SOLUTIONS, LLC (DE)**

| | |
|--------------------------------------|-------------------------------|
| Articles Incorporation/Formation () | Articles of Amendment () |
| Articles of Dissolution () | Annual Report () |
| Conversion (XX) | Fictitious Name () |
| Foreign Qualification () | Limited Liability () |
| Limited Partnership () | Merger () |
| Reinstatement () | Withdrawal / Cancellation () |
| Other () | |

STATE FEES PREPAID WITH CHECK# 3277 FOR \$43.75

PLEASE RETURN:

| | |
|---------------------|-------------------------|
| Certified Copy (XX) | Plain Photocopy () |
| Good Standing () | Certificate of Fact () |

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SekureID Solutions Corp

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:

Dylan Warren

Contact Person

Polsinelli PC

Firm/Company

150 N Riverside Ste 3000

Address

Chicago, IL 60606

City, State and Zip Code

dwarren@polsinelli.com

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

For further information concerning this matter, please call:

Dylan Warren

Name of Contact Person

at (312) 463-6389

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

FILED

2023 APR 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SekureID Solutions Corp

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

SekureID Solutions, 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 11th day of April, 2023

Signature: 

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

Printed Name: Marco Quintero Title: President

Fees: Filing Fee: \$35.00