L02000001398

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March 2, 2010

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* LL.M. IN TAXATION

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Certificate of Conversion Service Bureau Networks, LLC

Document No.: L02000001398

Dear Sir/Madam:

Please find enclosed for filing the original Certificate of Conversion for Service Bureau Networks, LLC into a Delaware Limited Liability Company. Also, enclosed please find our firm's check in the amount of \$25.00 for the filing fee.

Please call if you have any questions or comments with the enclosed filing.

Sincerely,

Leigh T∬Flood Legal Assistant

Hood

/lf

Enclosures

CERTIFICATE OF CONVERSION FOR SERVICE BUREAU NETWORKS, LLC INTO DELAWARE LIMITED LIABILITY COMPANY

DOCUMENT NUMBER L02000001398

This Certificate of Conversion is submitted to convert SERVICE BUREAU NETWORKS, LLC, into a Delaware limited liability company in accordance with Section 608.4403.

- 1. Name of the Florida limited liability company converting into the Delaware limited liability company is: SERVICE BUREAU NETWORKS, LLC.
- 2. The Name of the Delaware limited liability company is: SERVICE BUREAU NETWORKS, LLC.
- 3. The Delaware limited liability company is formed under the laws of the State of Delaware.
- 4. The above Florida limited liability company has converted into a Delaware limited liability company in compliance with Chapter 608, F.S., and the conversion complies with the Delaware Code governing the Delaware limited liability company.
- 5. The plan of conversion was approved by the converting Florida limited liability company in accordance with Chapter 608, F.S.
- 6. The conversion was effective under the laws governing the Delaware limited liability company on February 26, 2010.

Jonathan L. Hay, Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: (904)355-0355 Fla. Bar No.: 456586

all the same

- 7. The conversion shall be effective in Florida on <u>February 26, 2010</u>, 2010.
- 8. The principal office address of the Delaware limited liability company, under the laws of the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808
- 9. The Delaware limited liability company is an out-of-state entity not registered to transact business in Florida, and appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under Sections 608.4351-608.43595, F.S.
- 10. The Delaware limited liability company has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595.

Dated effective this 26th day of February , 2010.

Jonathan L. Hay, authorized representative

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA