

679500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

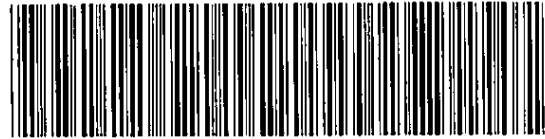
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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Y. SULKER

DEC 01 2021

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 11/30/2021

Acc#120160000072

en: c SW

Name:	CryoLife, Inc.
Document #:	
Order #:	14003908

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
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Ref# _____

Amount: \$ 78.75

Thank you!

**ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
NON-FLORIDA BUSINESS ENTITY**

These Articles of Conversion are submitted to convert the following Florida Profit Corporation into a Delaware Profit Corporation in accordance with Section 607.11933 of the Florida Business Corporation Act (the "FBCA").

1. The name of the Florida Profit Corporation converting into the resulting business entity is CryoLife, Inc., a corporation incorporated under the laws of the State of Florida (the "Converting Corporation").

2. The name of the resulting business entity is CryoLife, Inc., a corporation incorporated under the laws of the State of Delaware (the "Resulting Corporation").

3. The Converting Corporation has converted into a Delaware corporation in compliance with the FBCA.

4. The plan of conversion was approved by the Converting Corporation in accordance with the FBCA.

5. The Certificate of Incorporation (the public organic record) of the Resulting Corporation is attached to these Articles of Conversion as Exhibit A.

6. Pursuant to 607.11933(4)(b) of the FBCA, this conversion becomes effective at the later of: (a) the date and time provided by the organic law of the resulting entity; or (b) when these Articles of Conversion take effect.

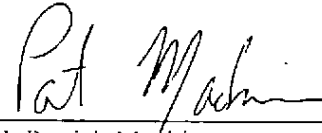
7. These Articles of Conversion shall take effect at a later date, which is not more than ninety (90) days from the date of filing. The delayed effective date is January 1, 2022.

FILED
2021 JUN 30 10:51
CLERK OF DISTRICT COURT
NORTH DAKOTA
SOUTH DAKOTA

Signed this 29th day of November, 2021

CRYOLIFE, INC.

By:

A handwritten signature in black ink, appearing to read "Pat Mackin", written over a horizontal line.

Name: J. Patrick Mackin

Title: Chief Executive Officer