

**L00000013913**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

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

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05/31/17--01017--022 \*\*25.00

FILED  
17 MAY 31 AM 7:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** e-Zassi, LLC

\_\_\_\_\_  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Jack B. Coker III

\_\_\_\_\_  
Contact Person

Eavenson, Fraser, Lunsford & Ivan, PLLC

\_\_\_\_\_  
Firm/Company

4230 Pablo Professional Court, Suite 250

\_\_\_\_\_  
Address

Jacksonville, FL 32224

\_\_\_\_\_  
City, State and Zip Code

trey@efli.law

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

For further information concerning this matter, please call:

Jack B. Coker III

at ( 904 ) 567-1088

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

CR2E106 (07/14)

**Articles of Conversion  
For  
e-Zassi, LLC,  
Into  
e-Zassi Inc.**

These Articles of Conversion are submitted to convert e-Zassi, LLC, a Florida limited liability company, into e-Zassi Inc., a Delaware corporation, in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida limited liability company converting into the "Other Business Entity" is e-Zassi, LLC, a Florida limited liability company.

2. e-Zassi, LLC, was organized under the laws of the State of Florida under the name MDINNOVATORS, LLC, on November 10, 2000, and assigned document number L00000013913. On April 8, 2008, the company changed its name to e-Zassi, LLC, by the filing of Amended and Restated Articles of Organization with the Department of State of the State of Florida.

3. The name of the "Converted or Other Business Entity" is e-Zassi Inc., a corporation which will be formed under the laws of the State of Delaware on May 31, 2017, and the Certificate of Incorporation filed with the Secretary of State of the State of Delaware is attached.

4. The plan of conversion was approved by e-Zassi, LLC, in accordance with Sections 605.1041-.1046, Florida Statutes.

5. This conversion shall be effective in Florida at 11:59:59 p.m. on May 31, 2017.

6. The Florida Department of State may send any process served on the Department pursuant to Section 605.0117 and Chapter 48, Florida Statutes, to the following address:

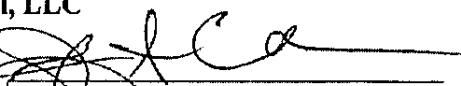
e-Zassi Inc.  
c/o National Registered Agents, Inc.  
160 Greentree Drive, Suite 101  
Dover, Delaware 19904

7. e-Zassi Inc. has agreed to pay any members having appraisal rights the amounts to which such members are entitled under Sections 605.1006 and 605.1061-.1072, Florida Statutes.

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

e-Zassi, LLC

By:

  
Jennifer Creech, CEO