

204000028937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

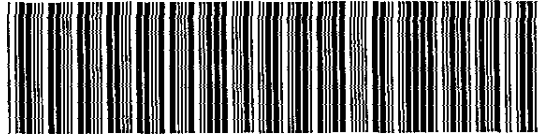
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TALLAHASSEE, FLORIDA

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06 JAN -6 PM 12:45
DIVISION OF CLERICAL



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 789524 4337667

AUTHORIZATION :

COST LIMIT : \$ 58.00

FILED
2006 JAN 7 6 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 3, 2006

ORDER TIME : 10:47 AM

ORDER NO. : 789524-005

CUSTOMER NO: 4337667

DOMESTIC AMENDMENT FILING

NAME: SMALLBUSINESSOPPORTUNITY.COM,
LLC

EFFECTIVE DATE: JANUARY 6, 2006

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: SMALLBUSINESSOPPORTUNITY.COM, LLC
Ref. Number: L04000028937

FILED
2006 JAN -6 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RESUBMIT

We have received your document for SMALLBUSINESSOPPORTUNITY.COM, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

In Item 9, we need an address. It could be the same address you use in Item 10. It could be whatever "principal address" that was listed on the Delaware conversion documents. It can be a Florida address. Just some address for the company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 806A00001119

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06 JAN 10 PM 2:42
DIVISION OF CORPORATIONS

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2006 JAN - 6 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

SmallBusinessOpportunity.com, LLC

(Enter Name of Florida Limited Liability Company)

2. The name of the "Other Business Entity" is:

SmallBusinessOpportunity.com, LLC

(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, 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 Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: January 6, 2006

8. This conversion shall be effective in Florida on: January 6, 2006
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

c/o Corporation Service Company

2711 Centerville Road, Suite 400, Wilmington, DE 19808

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) 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 ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 2711 Centerville Road, Suite 400
Wilmington, DE 19808

Mailing Address: (same)

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 4th day of January, 2006

Signature: [Signature]
(Must be signed by a Member or Authorized Representative.)

Printed Name: Andy Millette Title: Assistant Vice President

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)