

LOT000005238B

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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

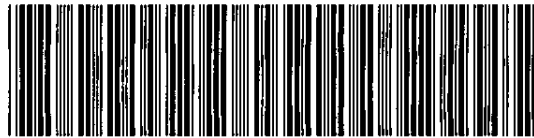
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 4/30/15

NAME: NGI TECHNOLOGIES, LLC

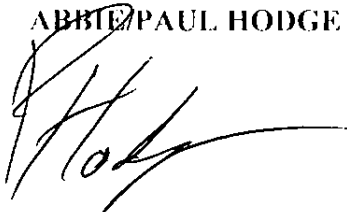
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4/30/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NG1 Technologies, 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:

Colleen R. Belak, Esq.

Contact Person

Burns, Figa & Will, P.C.

Firm/Company

6400 S. Fiddlers Green Circle, Suite 1000

Address

Greenwood Village, CO 80111

City, State and Zip Code

cbelak@bfwiaw.com

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

For further information concerning this matter, please call:

Colleen R. Belak, Esq.

at (303) 796-2626

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,
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STREET ADDRESS:

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

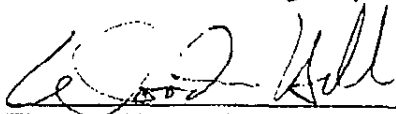
MAILING ADDRESS:

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

CR2E106 (07/14)

**ARTICLES OF CONVERSION
OF NG1 TECHNOLOGIES, LLC**

1. These Articles of Conversion are filed pursuant to F.S.A. §605.1045.
2. The converting entity is NG1 Technologies, LLC, a Florida limited liability company.
3. The converted entity is NG1 Technologies, Inc., a Delaware corporation.
4. The Plan of Conversion has been approved in accordance with F.S.A. §605.1042.
5. The converted entity has agreed to pay to the members of the converting entity with appraisal rights the amount to which such members are entitled under F.S.A. §605.1006 and §605.1061-1072.
6. The conversion shall be effective on April 30, 2015 or immediately upon filing.
7. These Articles of Conversion have been approved by the Board of Directors of the converting entity.



Woodson Hobbs, CEO

April 30, 2015

Date

FILED
APR 30 2015