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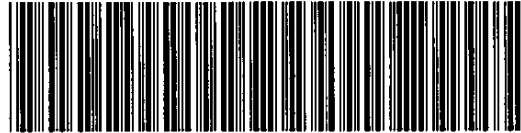
(Business Entity Name)

(Document Number)

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07 JUN 15 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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June 15, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

RSA Consulting, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conversion

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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JUN 15 PM 3:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Certificate of Conversion  
For  
Florida Profit Corporation  
Into  
Florida Limited Liability Company**

**FILED**  
07 JUN 15 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "Other Business Entity", a **Florida Profit Corporation**, into a **Florida Limited Liability Company**.

PO6000155947

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **RSA Consulting, Inc.**

2. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Florida on **January 1, 2007**.

3. The jurisdiction of the "Other Business Entity" has not changed since its formation.


4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **RSA Consulting, LLC**.

5. The federal employer identification number (FEI Number) of **RSA Consulting, LLC** shall be 13-4350906 thereby remaining the same as the "Other Business Entity".

6. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 14<sup>th</sup> day of June, 2007.

**RSA Consulting, Inc., a Florida corporation**

By:   
Name: **Raymond Ambrose**  
Its: **President and Shareholder**

**Articles of Organization  
For  
Florida Limited Liability Company**

**FILED**  
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TALLAHASSEE, FLORIDA

**Article I**

The name of the Florida Limited Liability Company is **RSA Consulting, LLC.**

**Article II**

The mailing address and street address of the principal office of the Limited Liability Company is **4079 Conway Place Circle, Orlando, FL 32812.**

**Article III**

The purpose for which this Limited Liability Company is organized is any and all lawful business.

**Article IV**

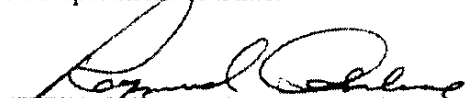
The name of the Registered Agent is **Raymond Ambrose** whose Florida street address is **4079 Conway Place Circle, Orlando, FL 32812.**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
Registered Agent Signature

**Article V**

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

  
Raymond Ambrose, Manager