

LB7000074832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

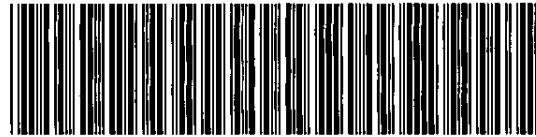
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900118894759

03/10/08--01001--002 \*\*25.00

03/10/08--01001--003 \*\*90.00

RECEIVED  
08 MAR -7 PM 2:46  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
MAR 7 2008  
EXAMINER

FILED  
08 MAR -7 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CT  
a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

March 6, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

FILED  
08 MAR -7 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 7174632 SO  
Customer Reference 1: 17DS-134898  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

C-5 Biotechnologies, LLC (DE)  
Conversion  
Florida

C-5 Biotechnologies, LLC (DE)  
Obtain Document - Misc - 3 Certified Copies of filed Conversion  
Florida

RECEIVED  
08 MAR -7 AM 11:17  
OFFICE OF THE SECRETARY  
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

CT Corporation

March 6, 2008

**FILED**  
08 MAR -7 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
08 MAR -7 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Lifeforce Systems, LLC

**(Enter Name of Florida Limited Liability Company)**

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

C-5 Biotechnologies, 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: February 26, 2008

8. This conversion shall be effective in Florida on: February 26, 2008.  
(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 The Corporation Trust Company

1209 Orange Street, Wilmington, Delaware 19801

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: 3152 Little Road Suite 314  
Trinity, FL 34655

Mailing Address: 3152 Little Road Suite 314  
Trinity, FL 34655

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 25 day of February, 2008

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

Printed Name: Cord R. Vollmers Title: Manager

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

# Delaware

PAGE 1

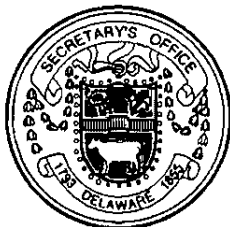
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY UNDER THE NAME OF "LIFEFORCE SYSTEMS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LIFEFORCE SYSTEMS, LLC" TO "C-5 BIOTECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2008, AT 11:40 O'CLOCK P.M.

4510434 8100V

080231034

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6409346

DATE: 02-27-08

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C-5 BIOTECHNOLOGIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4510434 8300

080282841

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6426156

DATE: 03-04-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:40 PM 02/26/2008  
FILED 11:40 PM 02/26/2008  
SRV 080231034 - 4510434 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is FLORIDA.
- 2.) The jurisdiction immediately prior to filing this Certificate is FLORIDA.
- 3.) The date the Non-Delaware Limited Liability Company first formed is JULY 19, 2007.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Lifeforce Systems, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is C-5 Biotechnologies, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
25 day of FEBRUARY, A.D. 2008.

By:

  
Authorized Person

Name: CORD R. VOLLMERS, MANAGER

Print or Type



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:40 PM 02/26/2008  
FILED 11:40 PM 02/26/2008  
SRV 080231034 - 4510434 FILE

CERTIFICATE OF FORMATION  
OF  
C-5 Biotechnologies, LLC

This Certificate of Formation of C-5 Biotechnologies, LLC (the "Company"), dated as of February 25, 2008, is being duly executed and filed by Cord R. Vollmers, an individual, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. '18-101, et seq.).

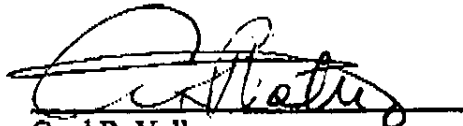
FIRST. The name of the limited liability company formed hereby is C-5 Biotechnologies, LLC.

SECOND. The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, 19801.

THIRD. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19901.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

Authorized Person:

  
Cord R. Vollmers  
Organizer