

L08 000000773

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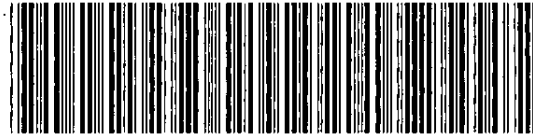
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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January 2, 2008

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

Net Passage, Inc. into Net Pass, LLC

**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

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

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.**

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **Net Passage, Inc.** *P95000059313*

2. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Florida on **July 31, 1995.**

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 **Net Pass, LLC.**

5. The federal employer identification number (FEI Number) of **Net Pass, LLC** shall be 59-3329773 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 27th day of December, 2007.

**Net Passage, Inc.**

By: *Victoria L. Martin*  
Name: **Victoria L. Martin**  
Its: **President**

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Articles of Organization  
For  
Florida Limited Liability Company

Article I

The name of the Florida Limited Liability Company is **Net Pass, LLC**.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is **7075 Kingspointe Parkway, Suite 9, Orlando, Florida 32819**.

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 **Victoria L. Martin** and whose Florida street address is **7075 Kingspointe Parkway, Suite 9, Orlando, Florida 32819**.

*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.*

Victoria L. Martin  
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.

Victoria L. Martin  
Victoria L. Martin, Manager