

L08000045606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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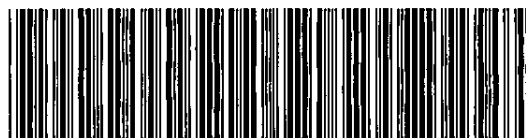
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 MAY 10 AM 11:09

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13 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 13 2013

EXAMINER



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

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

May 10, 2013

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

Re: Order #: 8764539 SO
Customer Reference 1: 79588-000001
Customer Reference 2: -

Dear Department of State, Florida:

Please obtain the following:

Intility Solutions, LLC (FL)
Conversion
Florida

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

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

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED

CERTIFICATE OF CONVERSION
of
INTELITY SOLUTIONS, LLC,
a Florida limited liability company
into
INTELITY SOLUTIONS, INC.
a Delaware corporation

13 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert *INTELITY SOLUTIONS, LLC*, a Florida limited liability company, into *INTELITY SOLUTIONS, INC.*, a Delaware corporation, in accordance with 608.4403 of the Florida Statutes.

FIRST: The exact name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Intelity Solutions, LLC *L08000045606*

SECOND: The exact name of the "Other Business Entity" is: Intelity Solutions, Inc.

THIRD: The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of Delaware.

FOURTH: 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".

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

SIXTH: This conversion was effective under the laws governing the "Other Business Entity" on May 10, 2013.

SEVENTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows: c/o CT Corporation System, 1209 Orange Street, Dover, DE 19801.

EIGHTH: If the surviving party is an out-of-state entity, the surviving entity:

- a) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligation or 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 purpose of s. 48.181, F.S.: 5401 S. Kirkman Road, Suite 740, Orlando, Florida 32819.

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

The undersigned has signed this Certificate of Conversion 10th day of MAY, 2013.

Signature: _____

John Stafford, III, Member

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13 MAY 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA