

L08UUU94965

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**EXAMINER**



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 930444 7227304  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

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DIVISION OF CORPORATIONS  
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ORDER DATE : September 30, 2011  
ORDER TIME : 4:37 PM  
ORDER NO. : 930444-015  
CUSTOMER NO: 7227304

DOMESTIC FILINGS

NAME: GRUNTVERK, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes - EXT# 2920

EXAMINER'S INITIALS: \_\_\_\_\_

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

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 an "Other Business Entity" is Gruntverk, LLC.
2. The name of the "Other Business Entity" is Dispatch, Inc.
3. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Delaware.
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. This conversion was effective under the laws governing the "Other Business Entity" on September 30, 2011.
7. This conversion shall be effective in Florida on September 30, 2011.
8. The principal office 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 TechStars NYC, 841 Broadway, 8<sup>th</sup> Floor, New York, New York 10003.
9. 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: c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

Mailing Address: c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

10. 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.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting limited liability company, has executed this Certificate on the 30<sup>th</sup> day of September, 2011.

By: /s/ Jesse D. Lamb  
Jesse D. Lamb, Manager