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(City/State/Zip/Phone #)

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(Business Entity Name)

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J. BRYAN
DEC 15 2008
EXAMINER



Chaiken Klorfein, LLC
ATTORNEYS AT LAW

Stephen R. Klorfein

srk@chaikenklorfein.com
Extension 11

December 11, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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RE: Adtech Solutions, LLC – Georgia limited liability company conversion
to a Florida limited liability company
Global Embedded Solutions, Inc. – Georgia corporation conversion to a
Florida corporation
Our File No. 7153-001

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of a Cover Letter, Certificate of Conversion and Articles of Organization for Florida Limited Liability Company for Adtech Solutions, LLC. Also enclosed is the original and one copy of a Transmittal Letter, Certificate of Domestication and Articles of Incorporation for Global Embedded Solutions, Inc., together with two checks in the amount of \$180.00 and \$137.50, for the respective companies. Please file these documents and return a stamped filed Certificate of Conversion and Certificate of Domestication to us once you have completed the process.

Should you have any questions or need additional funds or documentation, please do not hesitate to contact me.

Thank you for your cooperation and assistance in these matters.

Very truly yours

CHAIKEN KLORFEIN, LLC

Stephen R. Klorfein

SRK/fcd

Enclosures

cc: Tim Shadburn
Richard Rozalsky

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adtech Solutions, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Stephen R. Klorfein

(Contact Person)

Chaiken Klorfein, LLC

(Firm/Company)

1140 Hightower Trail, Building 2

(Address)

Atlanta, Georgia 30350

(City, State and Zip Code)

For further information concerning this matter, please call:

Stephen R. Klorfein

(Name of Contact Person)

at (770) 641-5919 Ext. 11

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Adtech Solutions, LLC

(Enter Name of Other Business Entity)

2. 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.)

first organized, formed or incorporated under the laws of Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

on June 7, 1999.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Georgia

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Adtech Solutions, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____.
(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 11th day of December 2008

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: [Signature]
Printed Name: Tim Shadburn Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: Tim Shadburn Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Adtech Solutions, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

17 South Belize
Rosemary Beach, Florida 32413

Mailing Address:

P.O. Box 611281
Rosemary Beach, Florida 32413

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ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Tim Shadburn
Name
17 South Belize
Florida street address (P.O. Box **NOT** acceptable)
Rosemary Beach FL 32413
City, State, and Zip

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, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Tim Shadburn
17 South Belize
Rosemary Beach, Florida 32413

(Use attachment if necessary)

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ARTICLE V: Effective date, if other than the date of filing: _____.

(OPTIONAL)

(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 listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Tim Shadburn

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)