

L09000053906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

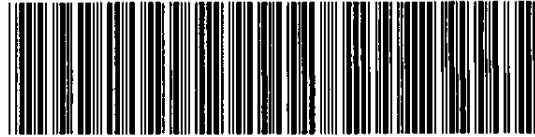
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
ALABAMA STATE FLORIDA

S Warren

AUG 01 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 237025 4323109

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 55.00

ORDER DATE : July 29, 2016

ORDER TIME : 12:49 PM

ORDER NO. : 237025-005

CUSTOMER NO: 4323109

DOMESTIC AMENDMENT FILING

NAME: CAPTOZYME LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

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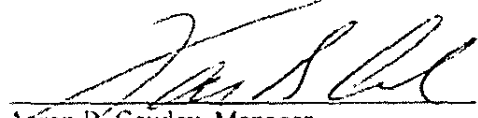
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION
FOR CONVERSION OF
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is **Captozyme LLC**, Florida Document No. L09000053906.
2. The name of the converted or "Other Business Entity" is **Captozyme Inc.**
3. The converted or "Other Business Entity" is a corporation 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 605, Florida Statutes, 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 605, Florida Statutes.
6. This conversion shall be **effective in Florida on July 31, 2016.**
7. The principal office address of the "Other Business Entity" under the laws of the state in which such entity is organized is 747 SW 2nd Avenue, IMB#10 – 312/341, Gainesville FL 32601 and the mailing address is 5745 SW 75th Street, #298, Gainesville FL 32608, at which the Florida Department of State may send any process served on the Department pursuant to 605.0117 and Chapter 48.
8. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed these Articles of Conversion on the 27 day of July, 2016, effective July 31, 2016.


Aaron B. Cowley, Manager

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TALLAHASSEE, FLORIDA

Florida - Articles of Conversion