

L09VVVV76912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

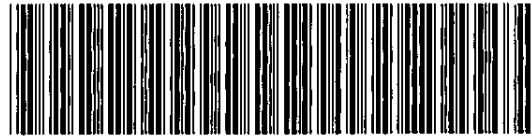
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700188000897

12/28/10--01014--009 \*\*25.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 DEC 28 AM 11:16  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 28 PM 1:29

B. KOHR

DEC 28 2010

EXAMINER

December 27, 2010

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 28 PM 1:29

Re: Order #: 8033744 SO  
Customer Reference 1: 195740  
Customer Reference 2: M. Lyons

Dear Department of State, Florida:

Please obtain the following:

ihiji, 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,

Christina McNeair  
CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
TO  
"OTHER BUSINESS ENTITY"**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 28 PM 1:29

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 608.4403 of the Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is ihiji, LLC.
2. The name of the "Other Business Entity" is ihiji, Inc.
3. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of Delaware.
4. The above referenced Florida Limited Liability Company has been converted into an "Other Business Entity" in compliance with Chapter 608 of the 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 608 of the Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on December 28, 2010.
7. This conversion shall be effective in Florida on December 28, 2010.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 3925 West Braker Lane, Austin, Texas 78759.
9. The "Other Business Entity" 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 Sections 608.4351-608.43595 of the Florida Statutes and the Florida Department of State may use the following street and mailing address for purposes of Section 48.181 of the Florida Statutes: 3925 West Braker Lane, Austin, Texas 78759.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595 of the Florida Statutes.

**IN WITNESS WHEREOF**, ihiji, LLC has caused this Certificate of Conversion to be duly authorized and delivered as of December 27, 2010.

**IHIJI, LLC**

By: /s/ David Rench

David Rench

Manager