

L090U0088796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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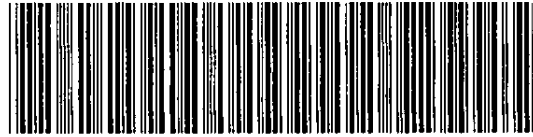
(Business Entity Name)

(Document Number)

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B. KOHR

DEC 15 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 217878 4354379  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

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ORDER DATE : December 14, 2009

ORDER TIME : 10:11 AM

ORDER NO. : 217878-025

CUSTOMER NO: 4354379

File 2nd

DOMESTIC AMENDMENT FILING

NAME: I-4 CONNECTOR, LLC

EFFECTIVE DATE:

XX\_\_\_\_ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

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

**CERTIFICATE OF CONVERSION  
FROM FLORIDA LIMITED LIABILITY COMPANY  
TO OTHER BUSINESS ENTITY  
(Section 608.4403, Florida Limited Liability Company Act)**

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This Certificate of Conversion is submitted to convert I-4 Connector, LLC, a Florida limited liability company, into a Delaware limited liability company in accordance with Section 608.4403 of the Florida Limited Liability Company Act.

1. The name of the Florida Limited Liability Company converting into the Other Business Entity is I-4 CONNECTOR, LLC.
2. The name of the Other Business Entity is I-4 CONNECTOR FUNDING COMPANY, LLC.
3. The Other Business Entity is a limited liability company formed 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 of the State of Delaware on December 15, 2009.
7. This conversion shall be effective in Florida on December 15, 2009.
8. The principal office address of the Other Business Entity under the laws of the State of Delaware is as follows: 3810 Northdale Boulevard, Suite 200, Tampa, Florida 33624.
9. 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: 3810 Northdale Boulevard, Suite 200, Tampa, Florida 33624

Mailing Address: 3810 Northdale Boulevard, Suite 200, Tampa, Florida 33624

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.

Signed this \_\_\_\_ day of December, 2009.

PCL CIVIL CONSTRUCTORS, INC., a  
Colorado corporation, Member

By: David Morgan  
Name: *David Morgan*  
Title: *Secretary / Treasurer*

ARCHER WESTERN CONTRACTORS,  
LTD., an Illinois corporation, Member

By: \_\_\_\_\_  
Name:  
Title:

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.

Signed this \_\_\_\_ day of December, 2009.

PCL CIVIL CONSTRUCTORS, INC., a  
Colorado corporation, Member

By: \_\_\_\_\_

Name:


Title:

ARCHER WESTERN CONTRACTORS,  
LTD., an Illinois corporation, Member

By: \_\_\_\_\_

Name:

Title:

  
MATTHEW WALSH  
PRESIDENT