

L10000085156

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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

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MAY 26 2011

**EXAMINER**



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11 MAY 26 PM 2:07

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Crowd Funnel LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Melissa

Contact Person

ISL

Firm/Company

Address

Tallahassee FL 32301

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melisse

Name of Contact Person

at ( )

650-7950

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☒ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
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  
Crowd Funnel LLC,  
A 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 ("F.S.").

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Crowd Funnel LLC.
2. The name of the "Other Business Entity" is Crowd Funnel 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 Delaware Limited Liability Company Act, the 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 Delaware Limited Liability Company Act, the laws governing the "Other Business Entity" upon the filing of this Certificate of Conversion together with a Certificate of Formation with the Delaware Secretary of State.
7. This conversion shall be effective in Florida on the filing date with the Florida Department of State.
8. The principal office address of the "Other Business Entity" under the laws of the State of Delaware is as follows:  
C/O National Registered Agents, Inc.  
160 Greentree Drive, Suite 101  
Dover, DE 19904.
9. The "Other Business Entity", being an out-of-state entity not registered to transact business in Florida, the "Other Business Entity", hereby:

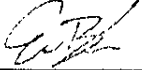
a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

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.:

C/O National Registered Agents, Inc.  
160 Greentree Drive, Suite 101  
Dover, DE 19904

10. None of the members of the "Other Business Entity" have appraisal rights under ss. 608.4351-608.43595, F.S.

Signed this 24 day of May, 2011

Signature: 

Printed Name: Evan Baker

Title: Manager and Member