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EXAMINER



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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: RICKY SOTO

DATE: 06/03/2011

REF. #: 000162.149162

CORP. NAME: INSTANT EYES, LLC (a Florida LLC) converting to INSTANT EYES, INC. (a Delaware corporation)

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 540095 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

STATE OF FLORIDA
CERTIFICATE OF CONVERSION
FROM A FLORIDA LIMITED LIABILITY COMPANY
TO AN "OTHER BUSINESS ENTITY"
PURSUANT TO SECTION 608.4401 OF THE
FLORIDA LIMITED LIABILITY COMPANY ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This Certificate of Conversion is submitted pursuant to Section 608.4403 of the Florida Limited Liability Company Act (the "FLLCA") to convert a Florida limited liability company into an "other business entity" in accordance with Section 608.4401 of the FLLCA.

1. The name of the Florida limited liability company converting into the "other business entity" is Instant Eyes, LLC.
2. The name of the "other business entity" is Instant Eyes, Inc., a corporation incorporated under the laws of the State of Delaware.
3. The limited liability company has been converted into the "other business entity" in compliance with the FLLCA and the conversion complies with the statute or other applicable law governing the "other business entity".
4. The plan of conversion was approved by the converting limited liability company in accordance with the FLLCA. Such approval was by a unanimous written consent of the members of the converting limited liability company.
5. The effective date of the conversion is June 3, 2011.
6. The principal office address of the "other business entity" is 5433 THE WILLOWS DRIVE, MELBOURNE FL 32934.
7. The "other business entity" appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting limited liability company, including any appraisal rights of its members under Sections 608.4351-608.43595 of the FLLCA and the street and mailing address of an office which the Department of State may use for purposes of Section 48.181, Florida Statutes, is 5433 THE WILLOWS DRIVE, MELBOURNE FL 32934.
8. The "other business entity" has agreed to pay to any members having appraisal rights the amount to which such members are entitled under Sections 608.4351 - 608.43595 of the FLLCA.

Executed: June 2, 2011



P. Prestin Weidner, authorized
representative of the members