

L11000004293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
13 MAY -2 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 3 - 2013
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 634236 4354962

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : May 2, 2013

ORDER TIME : 2:22 PM

ORDER NO. : 634236-005

CUSTOMER NO: 4354962

DOMESTIC AMENDMENT FILING

NAME: AADYN TECHNOLOGY, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: AADYN TECHNOLOGY, LLC. **L11000004293**

2. The name of the "Other Business Entity" is: AADYN TECHNOLOGY, LLC.

3. The "Other Business Entity" is a: Foreign Limited Liability Company organized, formed or 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 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. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2). F. S.: N/A

7. This conversion was effective under the laws governing the "Other Business Entity" on May 2, 2013.

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8. This conversion shall be effective in Florida on May 6, 2013.

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9. 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 as follows: c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington 19808.

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, 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.

11. 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 2nd day of May, 2013

Signature:

Must be signed by a Member or an Authorized Representative

Printed Name: Frank P. Gallagher

Title: Authorized Representative

Fees: Filing Fee: \$25.00
Certified Fee: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)