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(Requestor's Name)

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(Address)

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(Business Entity Name)

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SEP 19 2011

EXAMINER



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DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 915576 7692383
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 60.00

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DIVISION OF CORPORATIONS
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ORDER DATE : September 19, 2011
ORDER TIME : 12:19 PM
ORDER NO. : 915576-005
CUSTOMER NO: 7692383

DOMESTIC CERTIFICATE OF CONVERSION

NAME: CORE AVIONICS & INDUSTRIAL LLC

EFFECTIVE DATE: 09/19/2011

____ ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Core Avionics & Industrial 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:

Laurence E. Pappas

Contact Person

Core Avionics & Industrial LLC.

Firm/Company

400 N. Tampa St., Suite 2850

Address

Tampa, FL 33602

City, State and Zip Code

larry.pappas@chlgroup.com

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

For further information concerning this matter, please call:

Laurence E. Pappas

Name of Contact Person

at (813) 388-4143

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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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
11 SEP 19 PM 2:14

Certificate of Conversion
For
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.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Core Avionics & Industrial LLC.

Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

Core Avionics & Industrial LLC.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

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.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: September 19, 2011

8. This conversion shall be effective in Florida on: September 19, 2011
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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:

400 N. Tampa St., Suite 2850, Tampa, FL 33602

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.

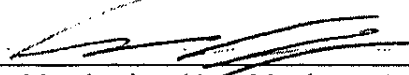
b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 400 N. Tampa St., Suite 2850, Tampa, FL 33602

Mailing Address: 400 N. Tampa St., Suite 2850, Tampa, FL 33602

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 19th day of September, 20 11

Signature: 
Must be signed by a Member or Authorized Representative.

Printed Name: Laurence E. Pappas Title: Vice President/General Counsel

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