

L110 000 99080

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 15 2015

J SHIVERS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 823388 4375305

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : October 7, 2015

ORDER TIME : 12:39 PM

ORDER NO. : 823388-005

CUSTOMER NO: 4375305

DOMESTIC AMENDMENT FILING

NAME: FASTPORT LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 8, 2015

CSC

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: FASTPORT, LLC  
Ref. Number: L11000099080

We have received your document for FASTPORT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This entity must be active in order to file articles of conversion.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 415A00021312

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2015 OCT 13 PM 4:15  
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File second  
do not separate  
please \*

**ARTICLES OF CONVERSION  
FROM FLORIDA LIMITED LIABILITY COMPANY  
TO OTHER BUSINESS ENTITY**

**(Section 605.1045, Florida Revised Limited Liability Company Act)**

This Certificate of Conversion is submitted to convert Fastport, LLC, a Florida limited liability company, into Fastport, Inc., a Delaware corporation in accordance with Section 605.1042 of the Revised Limited Liability Company Act (the "Act").

1. The name of the converting entity immediately prior to filing of this Certificate of Conversion is Fastport, LLC.

2. The converting entity is a limited liability company first organized under the laws of Florida on August 29, 2011.

3. The name of the converted entity is Fastport, Inc.

4. The converted entity will be a corporation organized under the laws of Delaware.

5. The Plan of Conversion has been approved in accordance with Section 605.1041-605.1046 of the Act.

6. The address to which any process served pursuant to Section 605.0117 and Chapter 48 of the Florida Business Organizations Act may be sent is 1190 OSPREY COURT, MARCO ISLAND, FL 34145.

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.106 and 605.1061-605.1072, F.S.

Executed this 16th day of September, 2015.

CONVERTING ENTITY:

FASTPORT, LLC

By: James A. Ray

Name: James A. Ray  
Title: Co-Founder

CONVERTED ENTITY:

FASTPORT, INC.

By: James A. Ray

Name: James A. Ray  
Title: President

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