

L11000126698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

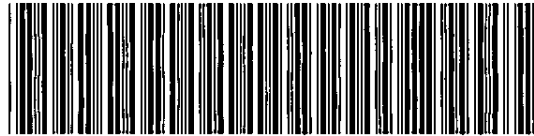
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 OCT 31 PM 1:57

2013 OCT 31 AM 10:14

DEPARTMENT OF REVENUE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 1 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 866963 7548888

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 31, 2013

ORDER TIME : 1:06 PM

ORDER NO. : 866963-005

CUSTOMER NO: 7548888

DOMESTIC AMENDMENT FILING

NAME: LAUNCHTRACK, 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: _____

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2013 OCT 31 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Sections 608.4401 and 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Launchtrack, LLC. **L11000126498**
2. The name of the "Other Business Entity" is LaunchTrack, Inc.
3. The "Other Business Entity" is a corporation, incorporated under the laws of the State of Delaware.
3. The above-referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Other Business Entity."
4. A Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on October 31, 2013.
7. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion.
8. The principal office address of the "Other Business Entity" is:

4301 West Corona Street
Tampa, FL 33629
9. The "Other Business Entity" 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 Sections 608.4351-608.43595, Florida Statutes.

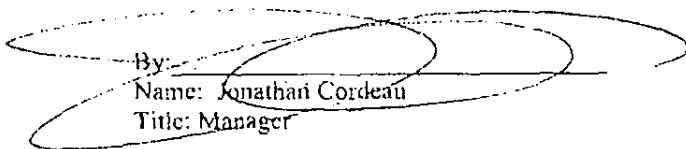
10. For purposes of Section 48.181, Florida Statutes, the following is the street and mailing address of an office the Florida Department of State may use:

4301 West Corona Street
Tampa, FL 33629

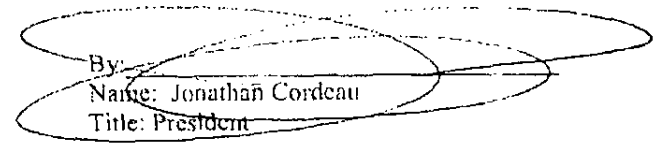
11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount of which such members are entitled under Sections 608.4351 - 608.43595, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of Conversion as of the 31st day of October, 2013.

LAUNCHTRACK, LLC

By: 
Name: Jonathan Cordeau
Title: Manager

LAUNCHTRACK, INC.

By: 
Name: Jonathan Cordeau
Title: President

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2013 OCT 31 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA