

L12000009423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

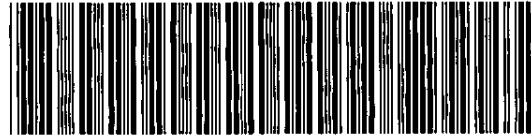
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
2013 AUG 19 PM 4:18
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FILED
2013 AUG 19 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 20 2013

J. BRYAN

1130 107911



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 768389 4803460

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 19, 2013

ORDER TIME : 3:06 PM

ORDER NO. : 768389-005

CUSTOMER NO: 4803460

DOMESTIC AMENDMENT FILING

NAME: SUMPTO 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 AUG 19 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

FOR

**SUMPTO LLC,
a Florida limited liability company**

converting into

**SUMPTO, INC.
a Delaware corporation**

(Pursuant to Section 608.4403, Florida Statutes)

Sumpto LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act, does hereby certify:

FIRST: That Sumpto LLC was originally formed on January 20, 2012.

SECOND: That the name of the limited liability company immediately prior to the filing of this Certificate is Sumpto LLC.

THIRD: That Sumpto LLC has converted from a Florida limited liability company to Sumpto, Inc., a Delaware corporation, in compliance with Chapter 608, Florida Statutes, and Section 265 of the General Corporation Law of the State of Delaware.

FOURTH: That the Plan of Conversion was approved by Sumpto LLC in accordance with Chapter 608, Florida Statutes.

FIFTH: That this conversion was effective under the laws governing Sumpto, Inc. on August 19, 2013.

SIXTH: That this conversion shall be effective in Florida on August 19, 2013.

SEVENTH: That the principal office address of Sumpto, Inc. is as follows: 568 Broadway, 11th Floor, New York, NY 10012.

EIGHTH: Sumpto LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595, Florida Statutes.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, Sumpto LLC has caused this Certificate of Conversion to be executed as of August 19, 2013.

SUMPTO LLC

By: 

Name: Benjamin M. Kosinski

Title: Member

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