

L12000027787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

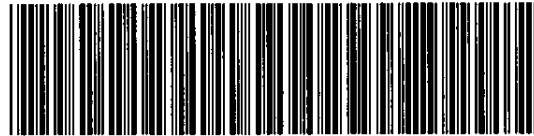
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800216549288

FILED

2012 FEB 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
12 FEB 27 PM 1:44

J. BRYAN

FEB 28 2012

EXAMINER



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 108766 4329154

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 155.00

ORDER DATE : February 27, 2012

ORDER TIME : 11:08 AM

ORDER NO. : 108766-005

CUSTOMER NO: 4329154

DOMESTIC AMENDMENT FILING

NAME: IMAGE API, INC.

EFFECTIVE DATE:

XX___ CERTIFICATE OF CONVERSION
XX___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
XX___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: _____

FILED
2012 FEB 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2012 FEB 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with Section 608.439 of the Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Image API, Inc. #P93000077490

2. The "Other Business Entity" is:

**A corporation first incorporated under the laws of the State of Florida
on November 9, 1993.**

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Image API, LLC

5. If not effective on the date of filing, enter the effective date: Date of Filing (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 listed in the attached Articles of Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of Section 608.439, F.S., in effecting the conversion

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 27th day of February 2012.

Signature of Member or Authorized Representative of Limited Liability Company:
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: _____

RWSGfJ

Printed Name: Richard S. Griffith, Jr.

Title: Manager

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: _____

RWSGfJ

Printed Name: Richard S. Griffith, Jr.

Title: Pres./CEO

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

FILED
2012 FEB 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name:

The name of the Limited Liability Company is:

IMAGE API, LLC

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Image API, LLC
2002 Old St. Augustine Rd., Bldg. D
Tallahassee, FL 32301

Mailing Office Address:

Image API, LLC
2002 Old St. Augustine Rd., Bldg. D
Tallahassee, FL 32301

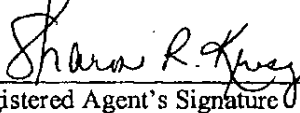
ARTICLE III

Registered Agent, Registered Office
and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

2012 FEB 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
Manager(s) or Managing Member(s):

The Company shall be a manager-managed company. The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Richard S. Griffith, Jr., MGR	2002 Old St. Augustine Rd., Bldg. D Tallahassee, FL 32301
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

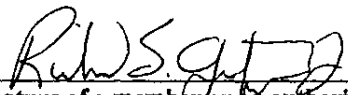
2012 FEB 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V
Limited Liability:

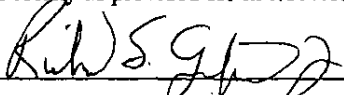
No member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)



Richard S. Griffith, Jr.