

L13000014306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

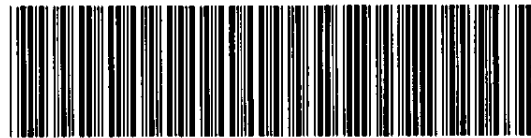
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100249661771

07/15/13--01001--001 **25.00

RECEIVED
DEPARTMENT OF STATE
13 JUL 12 PM 2:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 12 AM 8:55



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

July 12, 2013

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8831330 SO
Customer Reference 1: 102682-0001
Customer Reference 2: *

Dear Department of State, Florida:

Please obtain the following:

Serviceful, LLC (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERVICEFUL, 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:

JUAN F. CHAPARRO

Contact Person

SERVICEFUL, INC.

Firm/Company

C/O DREAMIT VENTURES, 555 8TH AVENUE, 3RD FLOOR

Address

NEW YORK, NEW YORK 10018

City, State and Zip Code

JUAN@SERVICEFUL.COM

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

For further information concerning this matter, please call:

JUAN CHAPARRO

Name of Contact Person

at (323) 230-0419

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

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:

SERVICEFUL, LLC

Enter Name of Florida Limited Liability Company

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

SERVICEFUL, INC.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the state of Delaware.

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:
July 12, 2013.

8. This conversion shall be effective in Florida on: July 12, 2013.

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:

Serviceful, Inc.
C/O DreamIt Ventures
555 8th Avenue, 3rd Floor
New York City, NY 10018

10. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, and therefore 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 ss. 608.4351-608.43595, F.S.

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 12th day of July, 2013.

Signature: _____

Must be signed by a Member or Authorized Representative.

Printed Name: JUAN CHAPARRO

Title: CHIEF EXECUTIVE OFFICER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 12 AM 8:55