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SECRETARY OF STATE TALLAHASSEE, FLORIDA 2013

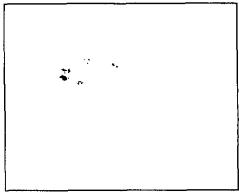
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AMINER

C. LEWIS

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000



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ENTITY NAME:

OWNFORCE, LLC

CK# 6181 FOR \$150.00

(\$25.00 for this filing)

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

__ CERTIFICATE OF STATUS

Examiner's Initials

APPROVED AND FILED

13 06T 29 AM 9: 16

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 s. 608.4403, Florida Statutes.

Florida Statutes.
1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:
OwnForce, LLC13000051497
(Enter Name of Florida Limited Liability Company)
2. The name of the "Other Business Entity" is:
OwnForce, Inc.
(Enter Name of "Other Business Entity")
3. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of Delaware (Enter state, or if a non-U.S. entity, the name of the country)
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: upon filing with the State of Delaware.

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:

408 West University Avenue, #504

Gainesville, FL 32601

- 10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
- a.) 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.
- b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

408 West University Avenue, #504 Street Address: Gainesville, FL 32601 P.O. Box 13531 Mailing Address: Gainesville, FL 32604 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. _day of October

Signed this 25th

(Must be signed by a Member or Authorized Representative.)

Title: Member Printed Name: Millard Pate

Fees: Filing Fee: \$25.00

Certified Copy: \$30.00 (Optional) Certificate of Status: \$5.00 (Optional)

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