

L13000056270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

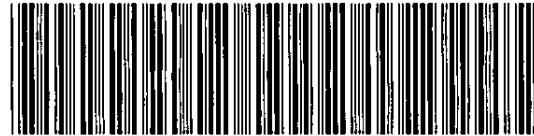
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900254348139

01/06/14--01001--013 **25.00

RECEIVED

14 JAN -3 PM 4:28

DIVISION OF CORPORATIONS

FILED

2014 JAN -3 AM 11:21

CLERK OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 01/03/14

JAN 17 2014

D. BRUCE

(CT Corporation System)

January 16, 2014

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

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 13 12:11:27

Re: Order #: 9010580 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

IntelleGene Genomics LLC (CA)
Evidence of Amendment
Florida

Conversion

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 13 11:21

FILED

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

RE-SUBMIT

Please retain origin
date of submission 1/16/2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2014

C T CORPORATION SYSTEM

SUBJECT: INTELLEGENE GENOMICS LLC
Ref. Number: L13000056270

We have received your document for INTELLEGENE GENOMICS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 814A00000293

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2014 JAN -3 AM 11:21

FILED

RE-SUBMIT

Please retain original filing
date of submission 1/16/2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IntelleGene Genomics 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.605.1045, F.S.

Please return all correspondence concerning this matter to:

Massimo Morra

Contact Person

IntelleGene Genomics LLC

Firm/Company

2073 Trinity street

Address

San Mateo, CA 94403

City, State and Zip Code

mmorra@intellegenegenomics.com

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

For further information concerning this matter, please call:

Massimo Morra

Name of Contact Person

at (617) 852-5867

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

CR2E106 (12/13)

2014 JAN -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Articles of Conversion

For
Florida Limited Liability Company
Into
"Converted or 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. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

IntelleGene Genomics LLC **L13000056270**
Enter Name of Florida Limited Liability Company

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

IntelleGene Genomics LLC
Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company
(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 **California**
(Enter state, or if a non-U.S. entity, the name of the country)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: January 3rd, 2014
(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 of the conversion under the laws governing the "Other Business Entity.")

EFFECTIVE DATE 01/03/14

2014 JAN -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

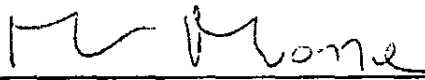
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 2073 Trinity street
San Mateo, CA 94403

Mailing Address: 2073 Trinity Street
San Mateo, CA 94403

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 2nd day of January, 2013

Signature: 
Must be signed by a Member or Authorized Representative.

Printed Name: Massimo Morra Title: Founder and CEO

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