

L13000079726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

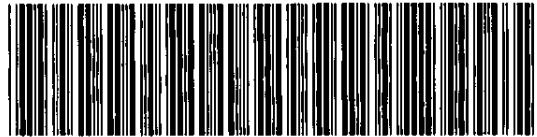
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS

15 SEP - 3 AM 11:14

NOTICE TO AGENCY WILL BE
SUFFICIENCY OF FILING

FILED

2015 SEP - 3 A 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 04 2015

RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 773217 4323109

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : September 2, 2015

ORDER TIME : 9:57 AM

ORDER NO. : 773217-015

CUSTOMER NO: 4323109

DOMESTIC AMENDMENT FILING

NAME: SWARMIFY LABS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

FILED
2015 SEP -3 A 9 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Conversion
for
Florida Limited Liability Company
into
"Converted or Other Business Entity"**

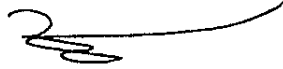
These Articles of Conversion are submitted to convert a Florida Limited Liability Company into an "Converted or Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting to the "Other Business Entity" is **Swarm Labs, LLC**.
2. The name of the "Converted or Other Business Entity" is **Swarmify, Inc.**
3. The "Converted or Other Business Entity" is a corporation incorporated under the laws of the State of Delaware.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes.
5. This conversion shall be effective in Florida on upon filing these Articles of Conversion with the Florida Department of State.
6. The street address and mailing address of the "Converted or Other Business Entity" in Florida for process served on the Florida Department of State pursuant to Section 605.0117, Florida Statutes, and Chapter 48, is 1301 W. Eau Gallie Boulevard, Suite 106, Melbourne, FL 32935.
7. The "Converted or Other Business Entity" agrees to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

(Signature on Next Page)

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TALLAHASSEE, FLORIDA

Signed this 2nd day of September, 2015.



Signature (must be a Member or Authorized Representative)

Nathan Barnett

Printed Name

Manager

Title

Florida Articles of Conversion

FILED

2015 SEP -3 A 9:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**