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# CORPORATE ACCESS, \_

"When you need ACCESS to the world"

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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#### CERTIFICATE OF CONVERSION

**FOR** 

EMATB, INC.

INTO

#### EMATB, LLC

THIS CERTIFICATE OF CONVERSION and the attached Articles of Organization are submitted in order to convert EMATB, Inc. into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes, as follows:

- 1. The name of the entity immediately prior to the filing of this Certificate of Conversion is **EMATB**, Inc. 595427
- 2. EMATB. Inc. is a Corporation first organized, formed, and incorporated under the laws of Florida on November 20, 1991.
  - 3. The jurisdiction of EMATB, Inc. is Florida and it has never been changed.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **EMATB, LLC.** 
  - 5. The Effective Date of the Conversion is <u>August 1<sup>st</sup>, 2013</u>.
- 6. The conversion is permitted by the applicable laws governing Florida and the Conversion complies with such laws and the requirements of §608.439, Florida Statute, in effecting the conversion.



7. EMATB, Inc. currently exists on the official records of the State of Florida which is the current jurisdiction it is incorporated.

The individual signing on behalf of EMATB, LLC, affirms that the facts stated in this document are true and understands that any false information constitutes a third degree felony as provided for in §817.155, Florida Statute.

EMATB, LLC

By: \_\_\_\_\_ A ujulon Wil)

James A. Wilson, President & Director

The individuals signing on behalf of EMATB, Inc., affirm that the facts stated in this document are true and understand that any false information constitutes a third degree felony as provided for in §817.155, Florida Statute.

EMATB, Inc.

James A. Wilson, President & Director

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#### ARTICLES OF ORGANIZATION OF EMATB, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, does hereby adopt the following Articles of Organization.

### Article 1. - Name

The name of the limited liability company is EMATB, LLC (the "Company").

## **Article 2. - Commencement & Duration**

The Company shall commence EFFECTIVE FOR ALL PURPOSES AS OF AUGUST 1<sup>ST</sup>, 2013, and shall continue to rexist perpetually.

#### **Article 3. - Company Address**

The street address of the Company's principal office is 2727 W. Martin Luther King Blvd., Suite 300, Tampa, Florida 33607, and the mailing address of the Company is the same.

#### **Article 4 - Capital Units**

The Company shall have the authority to issue up to Ten Thousand (10,000) Units and which Units, when issued, will each represent a Membership Interest in the Company.

#### Article 5. - Registered Office & Agent

The name of the Company's initial registered agent in Florida is William E. McConnell. The address of the Company's registered office in Florida is 2727 W. Martin Luther King Blvd., Suite 300, Tampa, Florida 33607.

### Article 6. - Management

The Company is to be managed by managers who will also sometimes be referred to as Directors, and it is therefore, a manager-managed company and the initial managers or Directors and officers shall be:

		Yen.		
James A. Wilson	-	President & Manager 🗦		
William E. McConnell	-	Chief Executive Officer 🥳	• . '	i
Anthony I. Pidala	-	Vice President & Manager	l <sub>en</sub>	1
I. Charles Sand	-	– Secretary & Manager 🚟 🧟	. <del></del>	i
James Robelli	-	Treasurer & Manager		ķ
Andrew Alexander	_	Manager	, <b>Q</b>	
Manuel Carmona	-	Manager		
Jakub Kahl	-	Manager		
Maximo Luque	-	Manager		

Manage

**David Niles** 

EXECUTED BY the undersigned as authorized representatives of the members and the undersigned hereby acknowledges his execution of these Articles of Organization on the  $\frac{1}{2}$  day of  $\frac{3}{2}$ , 2013.

In accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

James A. Wilson

#### Statement Accepting Appointment as Registered Agent

I, the undersigned, hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

In accordance with section 608.408(3), Florida Statutes, the execution of this statement by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

William E. McConnell,
Registered Agent

Date: <u>>///</u>, 2013

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