

L13000149048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

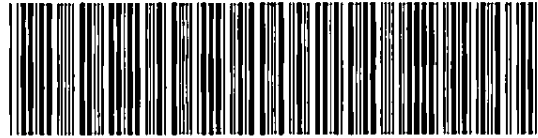
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2021 JAN-4 PM 2:45
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

2021 JAN-4 AM 11:03
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

X



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 1/4/2021

Trans#: 1172708

Entity Name: EDGILITY, LLC (FL) CONVERTING INTO EDGILITY, LLC (DE)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#2060 FOR \$55.00

PLEASE RETURN:

Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2021

CAPITOL SERVICES

,

SUBJECT: EDGILITY, LLC
Ref. Number: L13000149048

We have received your document for EDGILITY, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The effective date must be specific and cannot be prior to the date of 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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

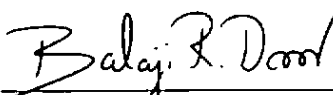
Letter Number: 721A00000100

**ARTICLES OF CONVERSION
OF
EDGILITY, LLC,
a Florida limited liability company
INTO
EDGILITY INC.,
a Delaware corporation**

In accordance with Section 605.1045, Florida Statutes, these Articles of Conversion are submitted to convert EDGILITY, LLC, a Florida limited liability company (the "Converting Entity"), into EDGILITY INC., a Delaware corporation (the "Converted Entity").

1. The name of the Converting Entity is EDGILITY, LLC, a limited liability company formed under the laws of the State of Florida.
2. The name of the Converted Entity is EDGILITY INC., a corporation formed under the laws of the State of Delaware.
3. The plan of conversion for converting the Converting Entity into the Converted Entity was approved in accordance with Sections 605.1041-605.1046, Florida Statutes.
4. The Converted Entity has agreed to pay to any members of the Converting Entity with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes, if any.

Dated: December 30, 2020



Name: Balaji Ramadoss

Title: Manager

FILED
2021 JAN -4 AM 11:03
TALLAHASSEE
SECRETARY OF STATE