

L13000172449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

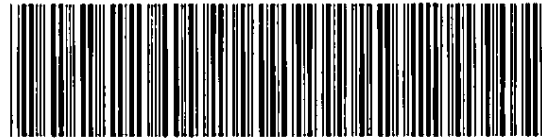
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Certified Copies _____ Certificates of Status _____

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FILED

2021 MAR -4 P 2:37

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Conversion

MAR 04 2021

D CONNELL

Requester's Name
315 South Calhoun Street, suite 600

Address	
Tallahassee, FL 32301	(850)425-5686
City/State/Zip	Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

i. Clearsense, LLC _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☒ Other Conversion

☐ Annual Report
☐ Fictitious Name

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

FILED
2021 MAR -4 P 2:37
SEC. OF STATE
TALLAHASSEE, FLORIDA

March 2, 2021

These Articles of Conversion are submitted to convert ClearSense, LLC, a Florida limited liability company (the "**Converting Company**"), into ClearSense, LLC, a Delaware limited liability company (the "**Surviving Company**"), in accordance with Fla. Stat. § 605.1045.

1. The name of the Converting Company immediately prior to the conversion is ClearSense, LLC, a Florida limited liability company.

2. The name of the Surviving Company upon the conversion is ClearSense, LLC, a Delaware limited liability company.

3. The Surviving Company is a limited liability company formed under the laws of the State of Delaware as of the date of filing of the Certificate of Conversion and Certificate of Formation with the Secretary of State of the State of Delaware. The Certificate of Formation of the Surviving Company filed with the Secretary of State of the State of Delaware is attached hereto as **Exhibit 1**.

4. The Plan of Conversion for the conversion was approved by the Converting Company in accordance with Fla. Stat. §§ 605.1041 through 605.1046.

5. The conversion shall be effective upon the filing of these Articles of Conversion with the Division of Corporations of the Florida Department of State.

6. The street and mailing address of the Surviving Company at which the Division of Corporations of the Florida Department of State may send any process served on the Florida Department of State pursuant to Fla. Stat. § 605.0117 and Chapter 48, Florida Statutes, is 13901 Sutton Park Dr. South Suite 101, Jacksonville, Florida 32224.

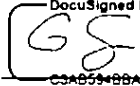
7. To the extent that member(s) of the Converting Company or the Surviving Company have appraisal rights entitling such member(s) to a payment under Fla. Stat. § 605.1006 and Fla. Stat. §§ 605.1061 through 605.1072, the Surviving Company shall make such payment.

[Remainder of Page Left Blank – Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of ClearSense, LLC, as of the date first written above.

CONVERTING COMPANY:

CLEARSENSE, LLC, a Florida limited liability company

DocuSigned by:

By: _____
Name: Gene Scheurer
Title: Chief Executive Officer

SURVIVING COMPANY:

CLEARSENSE, LLC, a Delaware limited liability company


DocuSigned by:

By: _____
Name: Gene Scheurer
Title: Chief Executive Officer

EXHIBIT 1

CERTIFICATE OF FORMATION OF SURVIVING COMPANY

[TO BE ATTACHED]

**STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
CLEARSENSE, LLC**

March 2, 2021

This Certificate of Formation of Clearsense, LLC (the “**Company**”) is being duly executed and filed by an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, *et seq.*).

FIRST: The name of the Company is Clearsense, LLC.

SECOND: The address of its registered office in the State of Delaware is 3411 Silverside Road, Tatnall Building #104, Wilmington, DE 19810, New Castle County. The name of its Registered Agent for service of process at such registered office is Corporate Creations Network Inc.

THIRD: No member of the Company, solely by reason of being a member, is an agent of the Company for the purposes of its business, and no member shall have authority to act for the Company solely by reason of being a member.

[Remainder of Page Left Blank – Signature Page Follows]

IN WITNESS WHEREOF, the undersigned, being an authorized person, has executed this Certificate of Formation of ClearSense, LLC as of the date first set forth above.

DocuSigned by:

C:\JRS\4188A18408
GENE SCHEURER, Authorized Person