

L14000020070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

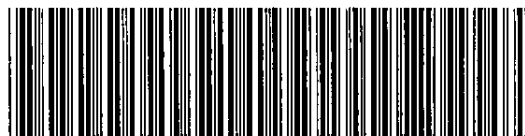
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K. SALY
APR 12 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 588203 8111060

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : April 6, 2017

ORDER TIME : 12:16 PM

ORDER NO. : 588203-025

CUSTOMER NO: 8111060

DOMESTIC AMENDMENT FILING

NAME: NAR ELECTRONICS SOLUTIONS 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: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"CONVERTED DELAWARE CORPORATION"
OF
NAR ELECTRONICS SOLUTIONS LLC**

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TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted to convert **NAR Electronics Solutions LLC**, a Florida limited liability company, into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:

ARTICLE I

The name of the Florida limited liability company converting into the "Other Business Entity" is: **NAR Electronics Solutions LLC**.

ARTICLE II

The name of the "Converted or Other Business Entity" is: **NAR Electronics Holding Group, Inc.** (the "Company").

ARTICLE III

The "Converted or Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Delaware on April 6, 2017.

ARTICLE IV

The Plan of Conversion was approved by the converting of the Florida limited liability company in accordance with the "Florida Revised Limited Liability Company Act," F.S. Chapter 605 (the "Act").

ARTICLE V


This conversion shall be effective in Florida April 6, 2017.

ARTICLE VI

Since the "Converted or Other Business Entity" is an out-of-state entity (i.e., Delaware) not registered to transact business in Florida, the "Converted or Other Business Entity" shall:

- I. Lists the following street and mailing address of the Company's Florida "registered agent" office in Florida that the Florida Department of State may send and process served on the department pursuant to Section 605.0117 of the Act and Ch. 48, Florida Statutes:
 - a. Office and postal address: Mario A. Iglesias, Esq.
MAI Law Firm
1001 Brickell Bay Drive, Suite 2650
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Managers' agent has executed these Articles as of the 7th day of April, 2017.


Mario A. Iglesias, Authorized Agent of the Managers

.....
ACKNOWLEDGEMENT OF APPOINTMENT BY FLORIDA REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Company to qualify to transact business in Florida at the place designated in this certificate, I am familiar with and accept the appointment as Florida registered agent for the foreign Company and agree to act in this capacity. I further agree to comply with the provisions of the Act and 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.

Registered Agent:

MAI Law Firm

By: 

Dated: April 6, 2017

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