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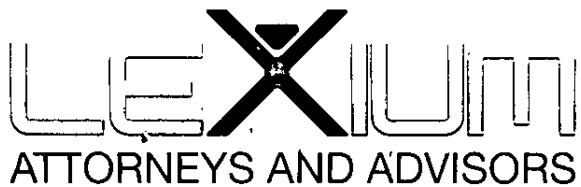


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FILED  
14 OCT 28 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 29 2014



October 27, 2014

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Certificate of Conversion of Novi Labs LLC; Document No. L14000107545**

Dear Sir or Madam:

Please find enclosed for filing Certificate of Conversion of Novi Labs LLC, a Florida limited liability that is hereby being converted into a Delaware limited liability company. Also enclosed in the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the telephone number set forth below.

Very truly yours,

A handwritten signature in black ink, appearing to read "Daniel G. Musca".

Daniel G. Musca

Enclosures

**ARTICLES OF CONVERSION**

**OF**

**NOVI LABS LLC**

**Florida Document No. L14000107545**

**THESE ARTICLES OF CONVERSION**, are made and adopted as of the 24<sup>th</sup> day of October, 2014, by **NOVI LABS LLC**, a Florida limited liability company (the “**Converting LLC**”), to reflect the terms of the conversion of the Converting LLC into a limited liability company formed under the laws of the State of Delaware operating under the name **NOVI LABS LLC** (the “**Converted LLC**”).

**ARTICLE I**  
**COMPLIANCE WITH APPLICABLE LAWS**

The Converting LLC is being converted into the Converted LLC in compliance with Sections 605.1041-1046 of the Florida Statutes and Section 18-214 of the Delaware Limited Liability Company Act.

**ARTICLE II**  
**NECESSARY APPROVALS OF MEMBERS AND MANAGERS**

This conversion of the Converting LLC into the Converted LLC has been approved by a majority of the Members who had a right to vote upon the conversion and all of the Managers of the Converting LLC in compliance with Section 605.1043 of the Florida Statutes.

**ARTICLE III**  
**ADDRESS FOR SERVICE OF PROCESS OF**  
**CONVERTED LLC**

The mailing address to which the Florida Department of State may send any service of process served upon the Department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes is:

Novi Labs LLC  
c/o Tampa Law Source, P.A.  
13139 W. Linebaugh Ave., Suite 101  
Tampa, FL 33626

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**TALLAHASSEE, FLORIDA**

**ARTICLE IV**  
**MEMBER APPRAISAL RIGHTS**


The Converted LLC has agreed to pay any Members having appraisal rights the amount to which they are entitled under Sections 605.1006 and 605.0161-605-1072 of the Florida Statutes.

**ARTICLE V**  
**EFFECTIVE DATE OF CONVERSION**

This conversion of the Converting LLC into the Converted LLC shall become effective as of October 24, 2014.

**IN WITNESS WHEREOF**, the Converting LLC has signed these Articles of Conversion as of the day and year first above written.

**NOVI LABS LLC**

By:   
Daniel G. Musca, its Authorized Representative

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