

L14000142416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

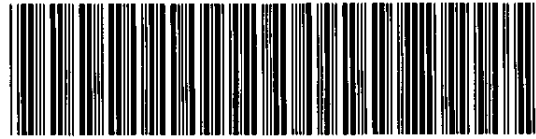
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2015 MAR 16 AM 10:08

STATE
TALLAHASSEE, FLORIDA

N. Culligan MAR 18 2015

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301

850-205-8842

BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC

L14000142416

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 MAR 13 AM 11:23
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☐ Nonprofit
☐ Domestic Corporation
☐ Limited Partnership
☒ LLC

☒ Certified Copy
Conversion

☒ Walk In
☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal
☐ Reinstatement
☐ Annual Report

☐ Name Registration
☐ Fictitious Name

☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☒ Other
Conversion

☒ CUS

☐ After 4:30
☒ Pick Up

Name _____
Availability _____ 3/13/2015
Document _____
Examiner _____ KM
Updater _____
Verifier _____
W.P. Verifier _____

Order#
9476756

Ref#:

Amount: \$



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RE-SUBMIT

March 16, 2015

Please retain original filing
date of submission 3/13

CT CORPORATION SYSTEM

SUBJECT: BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC
Ref. Number: L14000142416

We have received your document for BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for 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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 915A00005229

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DIVISION OF CORPORATIONS
15 MAR 17 PM 4:41
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SUFFICIENCY OF FILING

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2015 MAR 16 AM 10:08

ARTICLES OF CONVERSION
FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC
a Florida Limited Liability Company

INTO

BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC
a Delaware Limited Liability Company

This Articles of Conversion is submitted to convert BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC, a Florida limited liability company, into BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 605.1045, of the Florida Revised Limited Liability Company Act. L14-142416

1. The name of the Florida limited liability company converting into the Other Business Entity is: BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC.
2. The name of the Other Business Entity is: BIOLOGICAL INNOVATION AND OPTIMIZATION SYSTEMS, LLC (the "Company").
3. The Company is a limited liability company formed under the laws of the state of Delaware on March 12, 2015.
4. The Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes.
5. The conversion shall be effective in Florida on March 13, 2015
6. The Company is an out-of state entity not registered to transact business in Florida, the Company's principal office and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48 is as follows: ATTN: Sean T. Tegart, 274 East Eau Gallie Boulevard, Suite #116, Indian Harbor Beach, Florida 32937.
7. The Company has agreed to pay any members having appraisal rights the amount to which such members are entitled pursuant to Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes.

[Signature Page Follows]

Signed this 12th day of March, 2015;

BIOLOGICAL INNOVATION AND
OPTIMIZATION SYSTEMS, LLC, a Florida
limited liability company.

By: 

Name: Sean T. Tegan

Title: Manager

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2015 MAR 16 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA