

L1500009503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

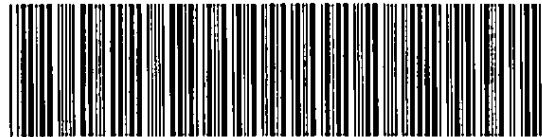
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/24/18--01007--017 **25.00

N. CAUSSEAU

JUN - 4 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GETPASS LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Gabriela Fajardo

Contact Person

CorpCo

Firm/Company

910 Foulk Rd. Suite 201

Address

Wilmington, DE 19803

City, State and Zip Code

info@corpco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Fajardo

at (302) 652-4800

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E106 (07/14)

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

GETPASS LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

GETPASS LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **Limited Liability Company**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)

on May 21, 2018
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: **Upon filing**
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

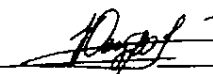
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 910 Foulk Rd. Suite 201
Wilmington, DE 19803

Mailing Address: 910 Foulk Rd. Suite 201
Wilmington, DE 19803

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 23 day of May, 2018

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: VITALY YUSUFOV Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:26 PM 05/21/2018
FILED 02:26 PM 05/21/2018
SR 20184055569 - File Number 6894463


STATE OF DELAWARE
CERTIFICATE OF CONVERSION

FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1. The jurisdiction where the Non-Delaware Limited Liability Company first formed is
Florida.
2. The jurisdiction immediately prior to filing this certificate is Florida.
3. The date the Non-Delaware Limited Liability Company first formed is 06/01/2015.
4. The name of the Non-Delaware Limited Liability Company immediately prior to filing this
Certificate is: Getpass LLC
5. The name of the Limited Liability Company, as set forth in the Certificate of Formation, is:
Getpass LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 4th day of May,
2018.

BY:


Vimaly Yusuf, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:26 PM 05/21/2018
FILED 02:26 PM 05/21/2018
SR 20184055569 - File Number 6894463

CERTIFICATE OF FORMATION
OF
Getpass LLC

This Certificate of Formation is being executed as of the 4th of May, 2018, for the purpose of forming a limited liability company, pursuant to the Delaware Limited Liability Company Act, 6 Del.C. §18-101, et seq

The undersigned, being duly authorized to execute and file this Certificate, hereby certifies as follows:

FIRST: The name of the limited liability company is:

Getpass LLC

SECOND: The registered office of this limited liability company in the State of Delaware is 910 Foulk Road, Suite 201, Wilmington, New Castle County, Delaware 19803, and its registered agent at that address is Corporations & Companies, Inc.

IN WITNESS WHEREOF, I, Vitaly Yusufov, being fully authorized to execute and file this document, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, do make this Certificate of Formation, acknowledging under the penalties of perjury in the third degree, hereby declaring and certifying that this instrument is my act and deed and the facts are true, pursuant to 6 Del.C. §18-204 and accordingly have hereunto set my hand the day and year first above written.


Vitaly Yusufov, Authorized Person



910 Foulk Road, Suite 201, Wilmington DE 19803
Phone: 302-652-4800 • Fax: 302-652-6760
www.corpco.com • info@corpco.com

May 23, 2018

VIA FEDEX

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

RE: Getpass LLC – Articles of Conversion for Florida Limited Liability Company

Dear Sir or Madam:

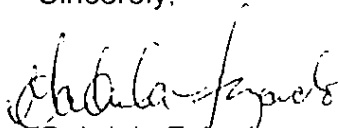
Please find enclosed the following for the above referenced entity:

- Articles of Conversion for Florida Limited Liability Company
- Check in the amount of \$25.00 to cover the filing fees

Please file the Articles of Conversion for Florida Limited Liability Company at your earliest convenience and return any evidence of filing to our office via regular mail.

If you have any questions or concerns, please do not hesitate to contact me. Thank you and have a good day

Sincerely,



Gabriela Fajardo

Enclosures