

L15000163555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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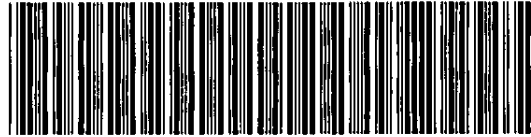
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

S Warren

AUG 09 2016

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

ACCOUNT NO. : I20000000195

REFERENCE : 245501 4304937

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 5, 2016

ORDER TIME : 3:03 PM

ORDER NO. : 245501-005

CUSTOMER NO: 4304937

DOMESTIC AMENDMENT FILING

NAME: ROGCONCO, 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

### FROM A LIMITED LIABILITY COMPANY TO A CORPORATION

The undersigned, desiring to convert a limited liability company organized under the laws of the State of Florida into a corporation organized under the laws of the State of Delaware pursuant to the provisions of Section 1045 of the Florida Revised Limited Liability Company Act (the "Act"), does hereby submit, certify and swear as follows:

FIRST: The jurisdiction where ROGCONCO, LLC (the "**Limited Liability Company**") first formed is the State of Florida.

SECOND: The jurisdiction of the Limited Liability Company immediately prior to filing this Certificate of Conversion is the State of Florida.

THIRD: The plan of conversion was approved by the Limited Liability Company in accordance with Sections 1041-1046 of the Act.

FOURTH: The "Converted or Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Delaware and the name of the corporation as set forth in the Certificate of Incorporation is RogCon, Inc. (the "**Corporation**").

FIFTH: The Corporation first incorporated under the laws of the State of Delaware on August , 2016.

SIXTH: This conversion shall be effective in Florida on August , 2016.

SEVENTH: The Florida Department of State may send any process served on the department pursuant to Section 0117 of the Act and Chapter 48 of the Florida Statutes to the following address: Corporation Service Company, 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808.

EIGHTH: The Corporation has agreed to pay any of the Limited Liability Company's members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Act.

[Signature Page to Follow]

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IN WITNESS WHEREOF, this Articles of Conversion has been executed by a duly authorized member of the Limited Liability Company on this 5<sup>th</sup> day of August, 2016.

ROGCONCO, LLC

By: 

Name: Alex Nemiroff

Title: Manager

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