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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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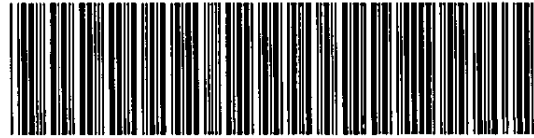
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 DEC 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Netplexity, LLC

(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

G. Alan Howard, Esquire

(Contact Person)

Milam Howard Nicandri Gillam & Renner, P.A.

(Firm/Company)

14 East Bay Street

(Address)

Jacksonville, Florida 32202

(City, State and Zip Code)

ahoward@milamhoward.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Gaylene Coover

at (904) 357-3660

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
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

**ARTICLES OF CONVERSION
FOR
NETPLEXITY, INC.
INTO
NETPLEXITY, LLC**

These Articles of Conversion and attached Articles of Organization are submitted to convert Netplexity, Inc. into Netplexity, LLC, in accordance with Section 605.1045, Florida Statutes.

1. The name of the entity immediately prior to the filing of this Certificate of Conversion is:

Netplexity, Inc.

2. Netplexity, Inc. is a corporation first incorporated under the laws of the State of Florida on September 18, 2003 and assigned document number: P03000103929.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

Netplexity, LLC

4. Netplexity, Inc. has converted into Netplexity, LLC in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing Netplexity, LLC.

5. The plan of conversion was approved in accordance with Sections 605.1041-605.1046, Florida Statutes.

6. The effective date of this conversion shall be December 31, 2016.

7. Netplexity, LLC's principal office address is:

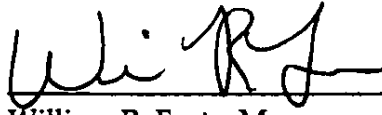
4320 Deerwood Lake Parkway, Suite 101
Jacksonville, Florida 32216

8. Netplexity, LLC has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 22 day of December, 2016.

NETPLEXITY, LLC

A handwritten signature in black ink, appearing to read 'W. R. Forte', written over a horizontal line.

William R. Forte, Manager

NETPLEXITY, INC.

A handwritten signature in black ink, appearing to read 'W. R. Forte', written over a horizontal line.

William R. Forte, President

**ARTICLES OF ORGANIZATION
OF
NETPLEXITY, LLC**

Pursuant to the Florida Limited Liability Company Act, Chap. 605.0201, Florida Statutes, as amended from time to time (the "Act"), and effective as of December 31, 2016, the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be Netplexity, LLC.

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be 4320 Deerwood Lake Parkway, Suite 101, Jacksonville, Florida 32216.

**ARTICLE III
PURPOSE**

The purpose for which the Company is organized is any and all lawful business.

**ARTICLE IV
MANAGEMENT**

William R. Forte and Adria Forte shall be the initial managers of the Company.

**ARTICLE V
REGISTERED AGENT**

The initial registered office of this Company shall be 14 East Bay Street, Jacksonville, Florida 32202, and its initial registered agent at such office shall be Milam Howard Nicandri Gillam & Renner, P.A.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §605.0203 of the Act.

NETPLEXITY, LLC



William R. Forte, Manager

Dated: December ~~22~~ 2016.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Netplexity, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Milam Howard Nicandri Gillam & Renner, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14 East Bay Street, Jacksonville, Florida 32202.

NETPLEXITY, LLC

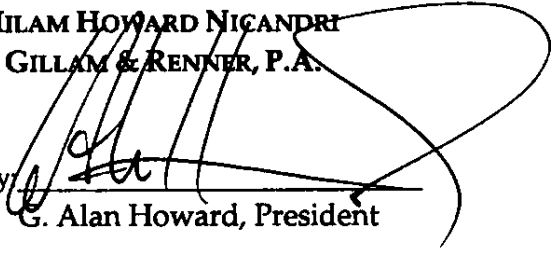
By: 
William R. Forte, Manager

Dated: December 29, 2016.

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent.

DATED this ____ day of December, 2016.

**MILAM HOWARD NICANDRI
GILLAM & RENNER, P.A.**

By: 
G. Alan Howard, President