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### May 21, 2018

### <u>VIA HAND DELIVERY</u>

To: New Filing Section

Division of Corporations

Subject:

- 1. FairWarning, Inc., a Florida corporation, Conversion to FairWarning, LLC, a Florida LLC; and
- 2. FairWarning Technologies, Inc. a Florida corporation, Conversion to FairWarning Technologies, LLC, a Delaware limited liability company

### Dear Ladies and Gentlemen:

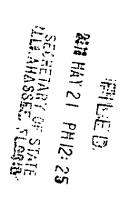
Enclosed for filing in the order below are the following Certificates of Conversion:

- 1. FairWarning, Inc., a Florida corporation's Articles of Conversion to FairWarning, LLC, a Florida limited liability company, and the Articles of Organization. Also enclosed is a \$160.00 check made payable to the Dept. of State for the filing fee of the Articles of Conversion and Articles of Organization.
- 2. FairWarning Technologies, Inc., a Florida corporation's Certificate of Conversion to FairWarning Technologies, LLC, a Delaware limited liability company. Also enclosed is a \$35.00 check made payable to the Dept. of State for the filing fee of the Certificate of Conversion.
- 3. Also enclosed is a check for \$65.00 to obtain certified copies of the Articles and Certificates of Conversion and a Florida good standing for FairWarning, LLC.

My direct line is 4904 248 - 0835.

Sincerely.

Taylor Moser



### ARTICLES OF CONVERSION

For

### Florida Corporation

Into

### Florida Limited Liability Company

THE ARTICLES OF CONVERSION and attached Articles of Organization are submitted to convert the following Florida corporation into the following Florida limited liability company in accordance with Section 605.1045. *Florida Statutes*:

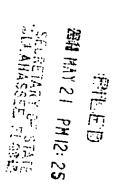
FIRST: The name of the Florida corporation immediately prior to the filing of the Articles of Conversion is FAIRWARNING, INC. (the "Converting Entity"). The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on January 1, 2013.

SECOND: The name of the Florida limited liability company as set forth in the Articles of Organization attached hereto as Exhibit A is FAIRWARNING, LLC. F12000101679

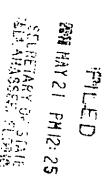
THIRD: The effective date of the conversion shall be May 21, 2018.

**FOURTH:** The Plan of Conversion relating to the foregoing has been approved in accordance with all applicable statutes.

[signatures on next page]



Signed this 21st day of May
Signature of Authorized Representative of Limited Liability Company: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.
Eurl (ANA  - 86-55 (ANA) (COMMENT)  Kurl J. Long. Authorized Representative
Signature(s) on behalf of Converting Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.
FAIRWARNING, INC., a Florida corporation
By Eur Long Kranet-Benge President



# EXHIBIT A

ARTICLES OF ORGANIZATION

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### ARTICLES OF ORGANIZATION

### OF

### FAIRWARNING, LLC

- 1. Name. The name of this limited liability company is FAIRWARNING, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida (the "Act").
- 2. <u>Duration</u>. The Company's existence shall be perpetual, and the effective date of commencement of the Company's existence shall be effective as of May 21, 2018.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Principal Office</u>. The mailing address and street address of the Company's principal office is 13535 Feather Sound Drive. Suite 600, Clearwater, Florida 33762.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is CT Corporation System. The street address of the initial registered agent of the Company is 1200 South Pine Island Road, Plantation, Florida 33324.

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- 6. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.
- Waiver of Appraisal Rights. The members of the Company shall not have, and by their acceptance of any membership interest in the Company each member agrees that they shall not have, and shall be deemed to have waived, any appraisal rights and rights to obtain payment of the fair value of a member's membership interest and/or membership rights (collectively, the "Appraisal Rights") provided in Section 605.1006 of the Act, its successor provisions of otherwise in any one or more of the events described in Section 605.1006(1) of the Act and/or its successor provisions (the "Triggering Events"). Further, Appraisal Rights shall not be available to any member with respect to any and all Triggering Events that may occur during the Erm of the Company, and each member shall be deemed to have expressly authorized the elimination of such Appraisal Rights and agreed and acknowledged that this clause constitutes an express waiver and elimination of all Appraisal Rights for purposes of Section 605.1006(2) of the Act

The undersigned executed these Articles of Organization on the 21st day of May, 2018.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Authorized Representative of Member

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position as provided for in the Act, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties.

CT Corporation System

and Assistant Secretary

Dated: May 21, 2018