

L19000145900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

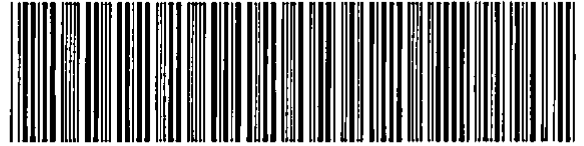
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 SEP 17 PM 2:13
FALLS CHURCH, VIRGINIA
19 SEP 17 PM 3:56

K. SALY

SEP 18 2019



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 09/17/2019

Name: Joy Weaver

Reference #: 1130425

Entity Name: ANCHOR BIOLOGICS, INC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

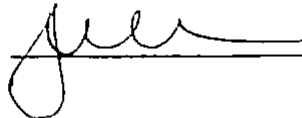
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: ~~\$35.00~~ \$25.00 *fg*

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
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**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

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19 SEP 17 PM 2:13
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.10-45, Florida Statutes:

1. The name of the Florida limited liability company converting into an "Other Business Entity" is ANCHOR BIOLOGICS, LLC.
2. The name of the "Other Business Entity" is ANCHOR BIOLOGICS, INC.
3. The "Other Business Entity" is a business corporation incorporated under the laws of the State of Delaware.
4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
6. This conversion shall be effective under the laws of the "Other Business Entity" upon September 17, 2019 at 11:59 p.m.
7. This conversion shall be effective in Florida on September 17, 2019 at 11:59 p.m.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 500 N. Federal Highway, #200, Fort Lauderdale, Florida 33301.
9. As "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 4509 NW 36th Drive, Gainesville, Florida 32605.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, F.S.

[Signatures hereto contained on following page.]

Signed as of September 17, 2019

ANCHOR BIOLOGICS, LLC.
a Florida limited liability company

/s/ Steven Brostoff

By: _____

Name: Steven Brostoff

Title: Manager

ANCHOR BIOLOGICS, INC.
a Delaware corporation

/s/ Steven Brostoff

By: _____

Name: Steven Brostoff

Title: President and Chief Executive Officer

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19 SEP 17 PM 2:12
TALLAHASSEE, FLORIDA