

R. WHITE
SEP 11 2018

FLORIDA FILING & SEARCH SERVICES, INC.

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DATE: 9/10/18

NAME: R. W. BLOCK CONSULTING, INC.

TYPE OF FILING: CONVERSION

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

FILED

**CERTIFICATE OF CONVERSION
FOR
FLORIDA CORPORATION
TO
"OTHER BUSINESS ENTITY"**

**2018 SEP 10 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FL**

This Certificate of Conversion is submitted to convert the following Florida corporation to an "Other Business Entity" in accordance with Section 607.1112, Florida Statutes.

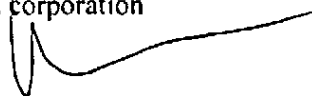
1. The name of the converting entity immediately prior to converting into the "Other Business Entity" is: **R. W. BLOCK CONSULTING, INC.**
2. The converting entity is a corporation formed under the laws of the State of Florida.
3. The name of the "Other Business Entity" is **R. W. BLOCK CONSULTING, LLC.**
4. The "Other Business Entity" is a Delaware limited liability company, formed under the laws of the State of Delaware on September 10, 2018.
5. The converting entity has been converted into a Delaware limited liability company in compliance with the Chapter 607, Florida Statutes and in compliance with the applicable laws of the state of Delaware.
6. The plan of conversion was approved by the converting entity in accordance with Chapter 607, Florida Statutes.
7. The principal office of the "Other Business Entity" shall be: 871 Outer Road, Suite B, Orlando, Florida 32814.
8. If at any time the "Other Business Entity" is not authorized to transact business in the state of Florida, the "Other Business Entity" appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting entity, including any appraisal rights of shareholders of the converting entity under Sections 607.1301-607.1333, Florida Statutes. The street and mailing address of the "Other Business Entity" for the purposes of Section 607.1114(4), Florida Statutes, shall be 251 Little Falls Drive, Wilmington, Delaware 19808.
9. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, Florida Statutes.
10. This conversion shall be effective in Florida as of the date of filing.

[Signature Page Follows]

This Certificate of Conversion is dated this 10th day of September, 2018.

R. W. BLOCK CONSULTING, INC.
a Florida corporation

By:



Roy W. Block
Chief Executive Officer