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(Address)

(Address)

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(Business Entity Name)

(Document Number)

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 04-27-2011

NAME: AMERICAN K-9 DETECTION SERVICES INC

TYPE OF FILING: CERTIFICATE OF CONVERSION

COST: \$43.75

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

SECRET
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11 APR 27 PM 5:00
FBI
TALLAHASSEE
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American K-9 Detection Services, Inc.
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Sharon K. Gray
Contact Person

Triad Professional Services, LLC
Firm/Company

1720 Windward Concourse, Ste. 390
Address

Alpharetta, GA 30004
City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray at (770) 777-2091
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee
and Certificate of
Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee
and Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
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

FILED
11 APR 27 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 27 PM 5:00

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is: AMERICAN K-9 DETECTION SERVICES, INC.

2. The name of the "Other Business Entity" is: AMERICAN K-9 DETECTION SERVICES, LLC

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY organized, formed or incorporated under the laws of DELAWARE.

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity" on: APRIL 5, 2011.

8. This conversion shall be effective in Florida on: APRIL 5, 2011.

9. The "Other Business Entity's" principal office address, if any:

AMERICAN K-9 DETECTION SERVICES, LLC
160 GREEN TREE DRIVE, SUITE 101
DOVER, DE 19904

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a

proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 160 GREEN TREE DRIVE, SUITE 101
DOVER, DE 19904

Mailing Address: 160 GREEN TREE DRIVE, SUITE 101
DOVER, DE 19904

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 25th day of April 2011.

Signature: 

Printed Name: Mark Mahler Title: President