

PO400142641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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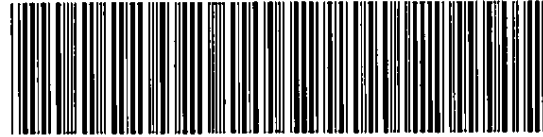
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/18--01003--014 **35.00

05/21/18--01003--010 **160.00

FILED
MAY 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 21 PM 1:04

5/21/18

FILED
23 MAY 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

For

Florida Corporation

Into

"Other Business Entity"

THIS CERTIFICATE OF CONVERSION is submitted to convert the following Florida corporation into an "Other Business Entity" in accordance with Section 607.1113, *Florida Statutes*.

FIRST: The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is **FAIRWARNING TECHNOLOGIES, INC.** (the "*Converting Entity*"). The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on October 15, 2004.

SECOND: The name of the Delaware limited liability company as set forth in the Certificate of Formation is **FAIRWARNING TECHNOLOGIES, LLC.**

THIRD: The "Other Business Entity" is a limited liability company organized under the laws of Delaware.

FOURTH: The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, *Florida Statutes*, and the conversion complies with the applicable law governing the "Other Business Entity."

FIFTH: The Plan of Conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, *Florida Statutes*.

SIXTH: The conversion is effective under the laws governing the "Other Business Entity" as of May 21, 2018.

SEVENTH: This conversion shall be effective in Florida as of May 21, 2018.

EIGHTH: The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida; accordingly, 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 For Profit Corporation, including any appraisal rights of shareholders of the converting Florida For Profit Corporation under §§ 607.1301 through 607.1333, *Florida Statutes*.

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

13535 Feather Sound Drive
Suite 600
Clearwater, Florida 33762

NINTH: 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*.

[signatures on next page]

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MAY 21 PM 1:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this 21st day of May, 2018.

FAIRWARNING TECHNOLOGIES, INC.

DocuSigned by:
By: Kurt Long
Kurt J. Long
President

FAIRWARNING TECHNOLOGIES, LLC

By: FW Holdco, a Florida corporation, its
Manager

DocuSigned by:
By: Kurt Long
Kurt J. Long
President

FILED
MAY 21 PM 1:31
CLERK OF DISTRICT COURT
JANUARY 1, 1993