

POL 000081073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

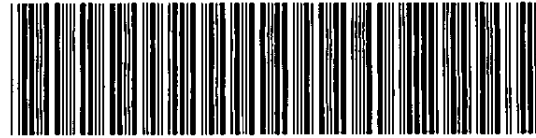
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ETHOS INVESTIGATIVE SERVICES, INC.

P06000081073

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☐ Nonprofit
☐ Domestic Corporation
☐ Limited Partnership
☐ LLC

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☐ Amendment
☐ Dissolution/Withdrawal
☐ Reinstatement
☐ Annual Report

☐ Name Registration
☐ Fictitious Name

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☐ After 4:30
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Amount: \$

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

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

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:
ETHOS INVESTIGATIVE SERVICES, INC.
2. The name of the "Other Business Entity" is:
ETHOS RISK SERVICES, LLC
3. The "Other Business Entity" is a **limited liability company** organized, formed or incorporated under the laws of the **State 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. As the surviving entity is not a partnership, no consent is required pursuant to s. 607.1112(6), F.S.
7. The conversion was effective under the laws governing the "Other Business Entity" on: June , 2015.
8. This conversion shall be effective in Florida on: June , 2015.
9. The "Other Business Entity's" principal office address:
**300 1st Avenue South, Suite 300
St. Petersburg, Florida 33701**
10. The "Other Business Entity" will be registered to transaction business in Florida.
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 19th day of June, 2015.

Signature: _____

Printed Name: Edward Cotella

Title: MANAGER

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

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