

P07000034976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

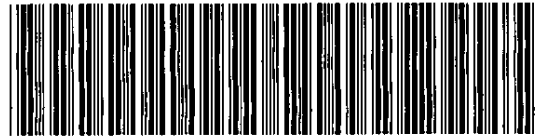
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CONSULAR AFFAIRS  
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15 MAR 25 PM 1:27  
U.S. DEPARTMENT OF STATE  
BUREAU OF CONSULAR AFFAIRS  
WASHINGTON, D.C.

Conversion

3-26-15

DC

**CT Corporation**515 East Park Avenue  
Tallahassee, FL 32301850 558 1930 tel  
855 637 1628 fax  
www.ctcorporation.com

March 25, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301*(File 2nd)*

Re:     Order #: 9489872 SO  
          Customer Reference 1: 110367.0000006  
          Customer Reference 2: Project Epic

Dear Department of State, Florida :

Please obtain the following:

Agilex Technologies, Inc. (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

**CERTIFICATE OF CONVERSION  
OF  
AGILEX TECHNOLOGIES, INC.,  
A FLORIDA CORPORATION,  
INTO  
AGILEX TECHNOLOGIES, LLC,  
A DELAWARE LIMITED LIABILITY COMPANY**

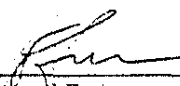
The following Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

The name of the Florida Profit Corporation converting into the "Other Business Entity" is **Agilex Technologies, Inc.** The name of the "Other Business Entity" is **Agilex Technologies, LLC.** The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.

- a) The above referenced Florida Profit Corporation has converted into the "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
- b) The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
- c) This conversion was effective under the laws governing the "Other Business Entity" on the date of filing of the Certificate of Conversion with the Delaware Secretary of State which is the same as the date of filing of the Certificate of Conversion with the Florida Department of State. This conversion shall be effective in Florida at 11:59 p.m. EDT on March 25, 2015.
- d) The "Other Business Entity's" principal office address is 5155 Parkstone Drive, Chantilly, VA 20151.
- e) The "Other Business Entity" appoints the Florida Secretary of State as its agent for the service of process in a proceeding to enforce obligations of the converting Florida corporation, including any appraisal rights of shareholders of the converting Florida Profit Corporation under ss. 607-1301- 607-1333, F.S. The street and mailing address of an office which the Department of State may use for purposes of ss. 607-1114(4) is Corporate Creations Network Inc., 11380 Prosperity Farms Rd. #221E, Palm Beach Gardens, FL 33410.
- f) 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 March, 2015.

**AGILEX TECHNOLOGIES, INC.**

By:   
Name: Gerald F. Amann  
Title: Secretary

FILED  
15 MAR 25 PM 1:27  
CLERK OF THE COURT  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA