

PD7000046019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

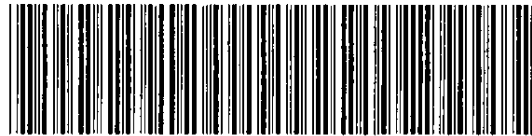
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200163892702

01/04/10--01001--017 **35.00

RECEIVED
09 DEC 31 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 DEC 31 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 31 2009

EXAMINER



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

December 31, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7739286 SO
Customer Reference 1: 013535.10076
Customer Reference 2: 013535.10076

Dear Department of State, Florida:

Please obtain the following:

Saxis Group, 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,

Freddy Morales
Corporate Operations Mgr.
freddy.morales@wolterskluwer.com

December 31, 2009

CT Corporation

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7739286 SO
Customer Reference 1: 013535.10076
Customer Reference 2: 013535.10076

Dear Department of State, Florida:

Please obtain the following:

Saxis Group, 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,

Freddy Morales
Corporate Operations Mgr.
freddy.morales@wolterskluwer.com

**STATE OF FLORIDA
CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"
PURSUANT TO
SECTION 607.1113 OF THE
FLORIDA STATUTES**

**FILED
09 DEC 31 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

This Certificate of Conversion, dated as of December 31st, 2009, is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with Section 607.1113 of the Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is Saxis Group, Inc. (the "Company"). *PO 7000046019*
2. The name of the "Other Business Entity" is Saxis Group, LLC.
3. The "Other Business Entity" is a limited liability company, organized under the laws of the State of Delaware.
4. The Company has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the Company in accordance with Chapter 607, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on December 31st, 2009.
7. This conversion shall be effective in Florida on the effective date of the conversion under the laws governing the "Other Business Entity."
8. The "Other Business Entity" appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Company, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.
9. The Florida Department of State may use the following address for purposes of s. 607.1114(4), Florida Statutes:

(a) c/o The Corporation Trust Company, 1209 Orange Street,
Wilmington, County of New Castle, Delaware, 19801.

10. 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, Florida Statutes.

[Signature Page Next]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.



Sohail Khalid
Authorized Person

FILED
09 DEC 31 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA