

P09000102749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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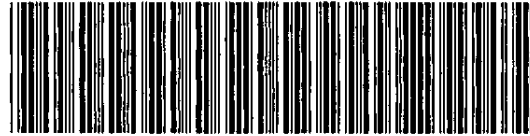
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 28 2013
EXAMINER

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FLORIDA REGISTERED PARALEGAL

August 19, 2013

BY FEDERAL EXPRESS

Ms. Gretchen Harvey
Registration Section
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Certificate of Conversion - Western Strategic Investments, Inc., a Florida corporation to
Western Strategic Investments, Inc., a Colorado corporation

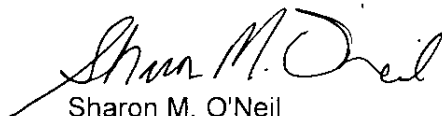
Dear Ms. Harvey:

Enclosed herewith is a Certificate of Conversion for Western Strategic Investments, Inc., a Florida profit corporation into "Other Business Entity." **Please note that the effective date of the conversion is to be September 30, 2013, at 11:59 p.m. Please file the conversion effective said date and time.**

Also enclosed is a check made payable to the Florida Department of State in the amount of \$43.75 for the filing fee and certified copy fee. Please return the certified copy to me in the enclosed prepaid federal express envelope.

Please call me at (941) 552-5550 if you have any questions.

Sincerely,



Sharon M. O'Neil
Corporate Paralegal

sno-2425583_1.docx
Enclosures

**CERTIFICATE OF CONVERSION
FOR
WESTERN STRATEGIC INVESTMENTS, INC.,
A FLORIDA PROFIT CORPORATION
INTO
ANOTHER BUSINESS ENTITY**

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TALLAHASSEE, FLORIDA

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: **WESTERN STRATEGIC INVESTMENTS, INC.**, a Florida corporation (the "Converting Entity"). *P09000102749*
2. The name of the "Other Business Entity" is: **WESTERN STRATEGIC INVESTMENTS, INC.**
3. The "Other Business Entity" is a profit corporation organized under the laws of the State of Colorado.
4. 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 laws governing the "Other Business Entity."
5. A Plan of Conversion was approved by the "Converting Entity" in accordance with Chapter 607, Florida Statutes.
6. This conversion will be effective under the laws governing the "Other Business Entity" on September 30, 2013, at 11:59 p.m.
7. The conversion shall be effective in Florida on September 30, 2013, at 11:59 p.m.
8. The "Other Business Entity's" principal office address is:

4035 Bimini Court
Boulder, Colorado 80301
9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The "Other Business Entity" hereby:
 - 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 s. 607-1301-607.1333, Florida Statutes.
 - b. Lists the following street address, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes:

4035 Bimini Court
Boulder, Colorado 80301

10. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under s. 607-1301-607.1333, Florida Statutes.

In witness whereof, the undersigned have executed this Certificate of Conversion as of the 2nd day of August 2013.

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| WESTERN STRATEGIC INVESTMENTS, INC., a Florida corporation By:  Christopher J. Connally Its President | WESTERN STRATEGIC INVESTMENTS, INC., a Colorado corporation By:  Christopher J. Connally Its President |
|--|--|

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