

P11000075646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

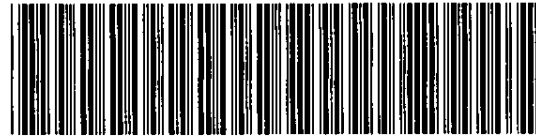
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OCT 10 2012

EXAMINER



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10/10/12--01001--004 **25.00

RECEIVED
DEPARTMENT OF STATE
12 OCT -9 PM 2:54

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 OCT -9 AM 11:28

October 9, 2012

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

Re: Order #: 8579926 SO
Customer Reference 1: MLM Biologics, Inc
Customer Reference 2: 43895.000.

Dear Department of State, Florida:

Please obtain the following:

MLM Biologics Inc. (DE)
Foreign Post 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
For
Florida Domestic Corporation
Into
"Other Business Entity"

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

1. The name of the Florida domestic corporation converting into the "Other Business Entity" is:

MLM Biologics, Inc.
(Enter Name of Florida domestic corporation)

2. The name of the "Other Business Entity" is:

MLM Biologics, Inc.
(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida domestic corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida domestic corporation in accordance with Chapter 607, F.S.

6. This conversion was effective under the laws governing the "Other Business Entity"

on: October 9, 2012

FILED
12 OCT -9 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

7. This conversion shall be effective in Florida on: October 9, 2012.

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

12085 Research Drive

Alachua, FL 32615

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, 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 domestic corporation, including any appraisal rights of its shareholders under ss. 607.1301-607.1333, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 607.1114(4), F.S.

Street Address: 12085 Research Drive

Alachua, FL 32615

Mailing Address: 12085 Research Drive

Alachua, FL 32615

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which such shareholders are entitled under ss. 607.1301-607.1333, F.S.

Signed this 8th day of October, 2012

Signature: /s/ Chandra Nataraj

(Must be signed by an Officer or Authorized Representative.)

Printed Name: Chandra Nataraj

Title: President and Chief Executive Officer

Fees:	Filing Fee:	\$25.00
	Certified Copy:	\$30.00 (Optional)
	Certificate of Status:	\$5.00 (Optional)