

PI 60000047992

(Requestor's Name)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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JUN 13 2022

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JUN 10 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FL
RECEIVED
2022 JUN 10 PM 12:08
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 734461 4305845

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 2022

ORDER TIME : 4:46 PM

ORDER NO. : 734461-070

CUSTOMER NO: 4305845

DOMESTIC AMENDMENT FILING

NAME: MONSIDO INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

Execution Version
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ARTICLES OF CONVERSION

2022 JUN 10 PM 6:10

OF

SECRETARY OF STATE
TALLAHASSEE, FL

MONSIDO INC.
a Florida corporation

INTO

MONSIDO LLC
a Delaware limited liability company

Pursuant to the provisions of Florida Business Corporation Act, as amended (the "Act"), **MONSIDO INC.**, a Florida corporation, hereby files these Articles of Conversion providing as follows:

1. **Converting Entity.** The name of the converting entity is Monsido Inc., a Florida corporation (the "**Converting Entity**").

2. **Resulting Entity.** The name of the resulting entity is Monsido LLC, a Delaware limited liability company (the "**Resulting Entity**"). The organization and internal affairs of the Resulting Entity are governed by the laws of the State of Delaware.

3. **Adoption of Plan of Conversion.** The Plan of Conversion for the Converting Entity was approved and adopted by the board of directors and the sole voting shareholder of the Converting Entity by written consent effective as of June 9, 2022 (the "**Effective Date**"). The Plan of Conversion has been approved in accordance with the applicable provisions of the Act.

4. **Conversion.** The Converting Entity shall be converted into the Resulting Entity by the filing of (a) that certain Certificate of Conversion (the "**Certificate of Conversion**") and (b) that certain Certificate of Formation (the "**Certificate of Formation**"). in each case, with the Secretary of State of the State of Delaware. A copy of the Certificate of Conversion is attached as Exhibit A and a copy of the Certificate of Formation is attached as Exhibit B.

5. **Effective Time.** The conversion of the Converting Entity into the Resulting Entity in accordance with the Plan of Conversion is to become effective as of the Effective Date.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, these Articles of Conversion have been duly executed to be effective as of the Effective Date.

CONVERTING ENTITY:

MONSIDO INC.
a Florida corporation

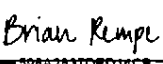
By: 
Name: Brian Rempe
Title: Chief Executive Officer

EXHIBIT A

Certificate of Conversion

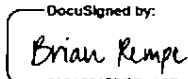
(See attached.)

Execution Version

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM
A FLORIDA CORPORATION
TO
A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO
SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY ACT

1. The jurisdiction where the corporation was first formed is Florida.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is Florida.
3. The date the corporation was first formed is May 31, 2016.
4. The name of the corporation immediately prior to filing this Certificate of Conversion is "Monsido Inc."
5. The name of the limited liability company as set forth in the Certificate of Formation is "Monsido LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to be effective as of June 9, 2022.

By: 
Name: Brian Rempe
Title: Chief Executive Officer

‘ ‘

EXHIBIT B

Certificate of Formation

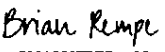
(See attached.)

**STATE *of* DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE *of* FORMATION**

- First:** The name of the limited liability company is "Monsido LLC."
- Second:** The address of its registered office in the State of Delaware is 251 Little Falls Drive, New Castle County, Wilmington, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation to be effective as of June 9, 2022.

By:

DocuSigned by:

308A7817DED13CE
Name: Brian Rempe
Title: Chief Executive Officer