

P21000050193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

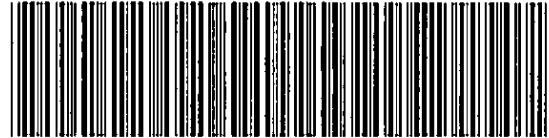
(Document Number)

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

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2022 AUG 30 PM 1:26

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08/30/2022 1:26 PM

2022 AUG 30 PM 1:28

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FILED

C. H. Verdon

AUG 30 2022

D. CORWELL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Avarsys, Inc.  
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

John Fallon

Contact Person

Flatiron Law Group

Firm/Company

1224 Dorleath Court

Address

Raleigh, NC 27614

City, State and Zip Code

jfallone@flatiron.legal

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Fallon

at ( 703 ) 582-4285

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee  
and Certificate of  
Status

☒ \$43.75 Filing Fee  
and Certified Copy

☐ \$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

**Articles of Conversion**  
For  
**Florida Profit Corporation**  
Into a  
**Non-Florida Business Entity**

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an** a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

Avarsys, Inc.

**Enter Name of Florida Profit Corporation**

2. The name of the resulting business entity is:

Avarsys, LLC

**Enter Name of (Converted) Resulting Business Entity**

3. The (converted) resulting entity is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, 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 Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

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

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 29th day of Augusts 2022.

Signature: Todd Bone

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Todd Alan Bone Title: President

**Fees:** Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)

2022 AUG 30 PM 1:48  
ALL AMENDED FLGATS

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "AVARSYS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AVARSYS, INC." TO "AVARSYS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF AUGUST, A.D. 2022, AT 10:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF SEPTEMBER, A.D. 2022 AT 12 O'CLOCK A.M.



6998357 8100F  
SR# 20223395487

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204278123  
Date: 08-30-22

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:52 AM 08/30/2022  
FILED 10:52 AM 08/30/2022  
SR 20223395487 - File Number 6998357

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

- 1.) The jurisdiction where the Corporation first formed is Georgia.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the corporation first formed is 07/13/2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
Avarsys, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Avarsys, LLC.
- 6.) The Certificate shall become effective at 12:00am EST on September 1, 2022.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
29th day of August, A.D. 2022.

By: Todd Bone  
Authorized Person

Name: Todd Alan Bone  
Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AVARSYS, LLC"  
FILED IN THIS OFFICE ON THE THIRTIETH DAY OF AUGUST, A.D.  
2022, AT 10:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE  
OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF  
SEPTEMBER, A.D. 2022 AT 12 O'CLOCK A.M.



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Authentication: 204278123  
Date: 08-30-22

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