

P94000040099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

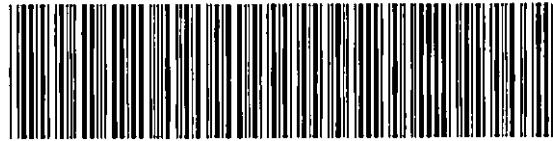
(Business Entity Name)

(Document Number)

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

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19 FEB 28 PM 4:28

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2019 FEB 28 PM 1:08

CONCLUSION

MAR 01 2019  
I ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 650336 7354150

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 28, 2019

ORDER TIME : 3:11 PM

ORDER NO. : 650336-005

CUSTOMER NO: 7354150

DOMESTIC FILINGS

NAME: DEX IMAGING, INC.

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT# 62925

EXAMINER'S INITIALS:

*[Handwritten Initials: EC]*

**CERTIFICATE OF CONVERSION**

**For**

**Florida Profit Corporation**

**Into**

**“Other Business Entity”**

**THIS CERTIFICATE OF CONVERSION** is submitted to convert the following Florida Profit Corporation into an “Other Business Entity” in accordance with Section 607.1113, *Florida Statutes*.

**FIRST:** The name of the Florida Profit Corporation converting into the “Other Business Entity” is **DEX IMAGING, INC.**

**SECOND:** The name of the “Other Business Entity” is **DEX IMAGING, LLC.**

**THIRD:** The “Other Business Entity” is a limited liability company organized under the laws of Delaware.

**FOURTH:** 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 law governing the “Other Business Entity.”

**FIFTH:** The Plan of Conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, *Florida Statutes*.

**SIXTH:** The conversion was effective under the laws governing the “Other Business Entity” on February 28, 2018.

**SEVENTH:** This conversion shall be effective in Florida on February 28, 2018.

**EIGHTH:** The “Other Business Entity” is an out-of-state entity not registered to transact business in Florida; accordingly, 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 For Profit Corporation, including any appraisal rights of shareholders of the converting Florida For Profit Corporation under §§ 607.1301 through 607.1333, *Florida Statutes*.

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SEL  
CLERK OF COURT

b. Lists the following street and mailing address of an office which the Florida Department of State may use for purposes of § 607.1114(4), *Florida Statutes*:

5109 W Lemon St  
Tampa, Florida 33609

**NINTH:** The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, *Florida Statutes*.

[signatures on next page]

Signed this 28th day of February, 2019.

DEX IMAGING, INC.

By: 

Daniel M. Doyle, Jr.  
President

DEX IMAGING, LLC

By: DEX Imaging Holdings, Inc., a Delaware corporation,  
its Manager

By: 

Daniel M. Doyle, Jr.  
President