

P94000094241

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : ALLSTATE CORPORATE SERVICES CORP  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WSA SYSTEMS-BOCA, INC.

Certificate of Status	0
Certified Copy	1
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August 24, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WSA SYSTEMS-BOCA, INC.  
442 NW 35TH STREET  
BOCA RATON, FL 33431US

SUBJECT: WSA SYSTEMS-BOCA, INC.  
REF: P94000094241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H16000209144  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2016 AUG 24 AM 9:47

**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 s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

**WSA Systems-Boca, Inc.**

Enter Name of Florida Profit Corporation

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

**WSA Systems-Boca, LLC**

Enter Name of "Other Business Entity"

3. The "Other Business 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 an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

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

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

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

on: **August 31, 2016**

2016 AUG 24 AM 9:47

8. This conversion shall be effective in Florida on: August 31, 2016  
(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.")

9. The "Other Business Entity's" principal office address, if any:

\_\_\_\_\_

\_\_\_\_\_

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 profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

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

Street Address: 442 NW 35th Street Boca Raton, FL 33431

Mailing Address: 442 NW 35th Street Boca Raton, FL 33431

\_\_\_\_\_

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 31 day of August 2016

Signature: 

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

Printed Name: Joseph Del Pizzo Title: Vice President

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