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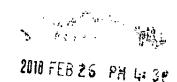
3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

Date: 2/26/18

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		Acc#I20160000072	~ 55H/
Name:	Bracken Eng	ineering, Inc.	
Document #:			
Order #:	108554977		
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination: Number of Certs:	
Filing:	Certified: Plain: COGS:		
Availability Document Examiner Updater Verifier Ref#	Amount: \$	43.75]

Thank you!



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:

Bracken Engineering, Inc.

Enter Name of Florida Profit Corporation

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

Bracken Engineering, 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 Entify" on: February 26, 2018

8. This conversion shall be effective in Florida on: February 26, 2018 (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:					
2701 West Busch Boulevard, Suite 200					
Tampa, Florida 33618					
a.) Appoints to proceeding to enforce any appraisal rights o	iness Entity" is an out-of-state entity not registered to transact ne "Other Business Entity": the Florida Secretary of State as its agent for service of process in a cobligations of the converting Florida profit corporation, including f shareholders of the converting Florida profit corporation under				
	ollowing street and mailing address of an office, which the Florida nay use for purposes of s. 607.1114(4), Florida Statutes.				
Street Address:	2701 West Busch Boulevard, Suite 200				
	Tampa, Florida 33618				
Mailing Address:					
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 26th	_{day of} February ₂₀ 18				
Signed this 26th day of February 2018. Signature: William C. Bracker					
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)					

Page 2 of 2

Printed Name: William C. Bracken Title: CEO

Fees: Filing Fee: \$35.00

Certified Copy: \$8.75 (Optional)

Certificate of Status: \$8.75 (Optional)