

P96000079933

(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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11/06/15--01003--008 **35.00

11/06/15--01003--009 **30.00

FILED
15 NOV -2 AM 11:30
SOUTH FLORIDA
FULTON, FLORIDA

[Signature]
11/6/15

| | | | | |
|--|-----------------------------|-----------------------|---|-------------------|
| NRAI, Inc. Tallahassee FL 32308 | | INITIATED BY Bryan | JURISDICTION TO WHICH DISBURSEMENT IS MADE Florida | |
| Order Number | Reference | Reason | Amount | |
| 9759261 SO | XCIRA, INC. | Conversion | 25.00 | |
| <p><i>Submitted to court 11/21</i></p> <p><i>Over or</i></p> <p><i>Not Filed</i></p> | | | | |
| Vendor Number | Vendor Name | | | |
| 1405294 | Secretary of State, Florida | | | |
| Check Number | Date | STUB 1 OF 1 | | Total Paid Amount |
| 70047178 | 11/02/2015 | | | 25.00 |

November 6, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9759261 SO
 Customer Reference 1: None Given
 Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

XCIRA, INC. (FL)
Conversion
Florida

XCIRA, INC. (FL)
Obtain Document - Misc - Certified copy of the Xcira
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

CERTIFICATE OF CONVERSION
FOR A FLORIDA FOR PROFIT CORPORATION INTO
AN "OTHER BUSINESS ENTITY"

15 NOV -2 AM 11:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida For Profit Corporation** into an **"Other Business Entity"** in accordance with § 607.1113, *Florida Statutes*.

1. The name of the Florida For Profit Corporation converting into the "Other Business Entity" is Xcira, Inc. (Florida Document No. P96000079933).
2. The name of the "Other Business Entity" is Xcira, LLC.
3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.
4. The above-referenced Florida For Profit Corporation has converted into the "Other Business Entity" in compliance with Chapter 607, *Florida Statutes*, and the conversion complies with the applicable laws governing the "Other Business Entity".
5. The plan of conversion was approved by the converting Florida For Profit Corporation in accordance with Chapter 607, *Florida Statutes*.
6. This conversion is effective under the laws governing the "Other Business Entity" as of 11:59:59 p.m. Eastern Standard Time (United States of America) on November 3, 2015.
7. This conversion shall be effective in Florida as of 11:59:59 p.m. Eastern Standard Time (United States of America) on November 3, 2015.
8. The "Other Business Entity's" principal office address is 410 S. Ware Blvd., Suite 900, Tampa, Florida 33619.
9. 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*.

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*:

Street and Mailing Address: 410 S. Ware Blvd., Suite 900
Tampa, FL 33619]

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

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 2 day of November, 2015.

XCIRA, INC.,
a Florida corporation

By: 

James A. Simmons
President

FILED
15 NOV -2 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA