

P96000080220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

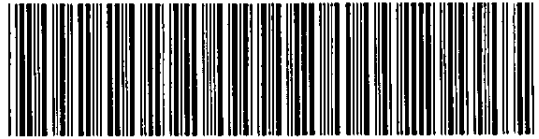
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TALLAHASSEE, FLORIDA

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CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

SRI CONNECTOR GAGE COMPANY

P96000080220

*** Please Give to Darlene Connell*

RE-SUBMIT

Please retain original filing
date of submission 3/29

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name _____

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

3/30/2016

KM

☐ Merger

☐ Mark

☒ Other

Conversion

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Order#:

9942654

Ref#:

Amount: \$

TO ACKNOWLEDGE
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16 MAR 30 PM 2:54

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515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

SRI CONNECTOR GAGE COMPANY**P96000080220**

<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Reinstatement	
	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other
	<input type="checkbox"/> Name Registration	Conversion
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Call When Ready		<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Photocopies	
<input type="checkbox"/> Mail Out		<input type="checkbox"/> After 4:30
	<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> Will Wait	
Name _____		
Availability _____		
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Examiner _____		9942654
Updater _____	KM	
Verifier _____		Ref#:
W.P. Verifier _____		
		Amount: \$



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3/30/2016 10:22:18 AM PAGE 1/001 Fax Server



March 30, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SRI CONNECTOR GAGE COMPANY
3950 DOW RD.
MELBOURNE, FL 32934US

SUBJECT: SRI CONNECTOR GAGE COMPANY
REF: P96000080220

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.

PLEASE SUBMIT YOUR CERTIFICATE OF CONVERSION THROUGH THE MAIL AS CONVERSIONS CAN NOT BE FILED ELECTRONICALLY.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 916A00006466

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

16 MAR 29 AM 10:59
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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:

SRI Connector Gage Company

Enter Name of Florida Profit Corporation

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

SRI Connector Gage, 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:

3/29/10

8. This conversion shall be effective in Florida on: 3/29/16
(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:

3950 Dow Road

Melbourne, FL 32934

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.

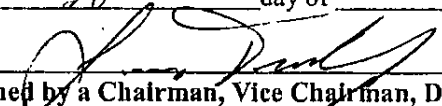
b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 3950 Dow Road
Melbourne, FL 32934

Mailing Address: 3950 Dow Road
Melbourne, FL 32934

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 28th day of March, 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: James Twombly Title: Director

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