

P97000008498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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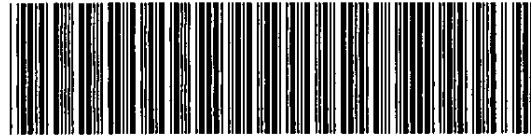
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
17 MAY -3 PM 4:15

Conversion

MAY 05 2017

D CUSHING



May 2, 2017

Direct dial: 954-627-3838  
Email: [mmm@trippscott.com](mailto:mmm@trippscott.com)

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32399

**Re: Vistar Technologies Corp.**

Dear Sir or Madam:

Enclosed please find a Certificate of Conversion For Florida Profit Corporation into "Other Business Entity" for the above referenced entity together with Check No. 65339 in the amount of \$43.75 representing the filing fee for the Certificate of Conversion as well as the fee for a certified copy.

If you have any questions with regard to the Certificate of Conversion, please contact me at the above telephone number. I am also enclosing a Federal Express envelope for the return of the certified copy of the above filing.

Very truly yours,

Michele M. Mueller  
Paralegal

mmm  
Enclosures

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17 MAY -3 PM 4:15

**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:

VISTAR TECHNOLOGIES CORP.

- 997 - 8498

**Enter Name of Florida Profit Corporation**

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

VISTAR TECHNOLOGIES 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: 12:01 am ET on May 5, 2017

8. This conversion shall be effective in Florida on: 12:01 am ET on May 5, 2017.  
(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:

616 Cypress Creek Pkwy, Suite 800

Houston, TX 77090

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: 616 Cypress Creek Pkwy, Suite 800

Houston, TX 77090

Mailing Address: 616 Cypress Creek Pkwy, Suite 800

Houston, TX 77090

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 2nd day of MAY 2017.

Signature: 

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

Printed Name: MYRA L. AMEIGH Title: PRESIDENT

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