

P98UUVU1798U

(Requestor's Name)

(Address)

(Address)

CF - 10.00

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

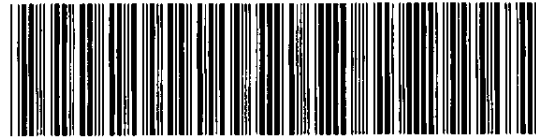
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B. KOHR



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07/28/13--01001--002 \*\*180.00

03/14/13--01001--025 \*\*10.00

FILED  
13 FEB 28 PM 3:16  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

MAR 21 2013

B. KOHR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2013

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MI TRANSPORTATION, INC.  
Ref. Number: P98000017980

FILED  
13 FEB 28 PM 3:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We have received your document for MI TRANSPORTATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The total amount required to file this conversion is \$35.00. We are retaining your \$25.00 payment.

Please return this filing with a check for an ADDITIONAL \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr  
Regulatory Specialist II

Letter Number: 313A00004837

FILED  
13 FEB 28 PM 1:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

February 27, 2013

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

13 FEB 28 PM 3:16  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 8690401 SO  
Customer Reference 1: 38761-10170  
Customer Reference 2: 31431

Dear Department of State, Florida:

Please obtain the following:

MI Transportation, Inc. (FL)  
Conversion  
Florida

MI Transportation, Inc. (FL)  
Formation  
Delaware

MI Transportation, Inc. (FL)  
Obtain Document - Misc - Certified copy of Conversion filing  
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.

*Handwritten:*  
205-8842

205-8842

CERTIFICATE OF CONVERSION  
FOR A  
FLORIDA PROFIT CORPORATION  
INTO A  
DELAWARE LIMITED LIABILITY COMPANY

13 FEB 28 PM 3:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into a Delaware Limited Liability Company in accordance with Section 607.1113 of the Florida Statutes.

1. The name of the Florida Profit Corporation converting into the Delaware Limited Liability Company is: MI Transportation, Inc.
2. The name of the Delaware Limited Liability Company is: MI Transportation, LLC
3. The Delaware Limited Liability Company is a limited liability company formed under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into a Delaware Limited Liability Company in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the Delaware Limited Liability Company.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.
6. This conversion is effective under the laws governing the Delaware Limited Liability Company at the close of business on February 28, 2013.
7. This conversion shall be effective in Florida at the close of business on February 28, 2013.
8. The Delaware Limited Liability Company principal office address is: 861 N. Hercules Ave., Clearwater, FL 33765.
9. The Delaware Limited Liability Company is registering to transact business in Florida concurrently with this Certificate of Conversion, and until said registration is complete:


(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 Sections 607.1301-607.1333, Florida Statutes.

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

Street Address: 861 N. Hercules Ave., Clearwater, FL 33765.  
Mailing Address: P.O. Box 4490., Clearwater, FL 33765.

10. The Delaware Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount for which they are entitled under Sections 607.1301-607.1333, Florida Statutes.

Signed this 20th day of February, 2013

By:   
Name: Brett C. Habstritt  
Title: Vice President, Treasurer & Secretary