

PA800052462

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Conversion

18 NOV -5 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORP

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

Date: 11/5/2018

Acc#120160000072

en: c DW

Name:	AUTOQUOTES, INC
Document #:	
Order #:	11241009

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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: **AutoQuotes (Florida), Inc.** PA800052462
2. The name of the "Other Business Entity" is: **AutoQuotes, LLC.**
3. The "Other Business Entity" is a **limited liability company** organized, formed or incorporated under the laws of **Delaware**.
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. This conversion was effective under the laws governing the "Other Business Entity" on November 5, 2018.
7. This conversion shall be effective in Florida on: November 5, 2018.
8. The "Other Business Entity's" principal office address, if any:
8800 Baymeadows Way W, Suite 500
Jacksonville, FL 32256
9. 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: **8800 Baymeadows Way W, Suite 500**
Jacksonville, FL 32256
Mailing Address: **8800 Baymeadows Way W, Suite 500**
Jacksonville, FL 32256

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10. 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.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion effective as of the date first above set forth

AUTOQUOTES (FLORIDA), INC., a Florida corporation

By 
Name: Katherine Schmidt
Title: Director