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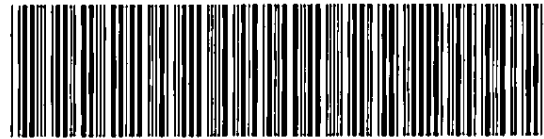
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Conversion

DC
6-8-18

CT Corp.

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

Date: 6/7/2018

Acc#120160000072



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MERIDIAN TECHNOLOGIES, INC.

CERTIFICATE OF CONVERSION

For

Florida Profit Corporation

Into

"Other Business Entity"

THIS CERTIFICATE OF CONVERSION is submitted to convert the following Florida corporation into an "Other Business Entity" in accordance with Section 607.1113, *Florida Statutes*.

FIRST: The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is **MERIDIAN TECHNOLOGIES, INC.** (the "*Converting Entity*"). The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on September 16, 1998.

SECOND: The name of the "Other Business Entity" is **MERIDIAN TECHNOLOGIES I, LLC**.

THIRD: The "Other Business Entity" is a limited liability company organized under the laws of Delaware.

FOURTH: The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, *Florida Statutes*, and the conversion complies with the applicable law governing the "Other Business Entity."

FIFTH: The Plan of Conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, *Florida Statutes*.

SIXTH: The conversion is effective under the laws governing the "Other Business Entity" as of June 8, 2018.

SEVENTH: This conversion shall be effective in Florida as of June 8, 2018.

EIGHTH: 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*:

5210 Belfort Road
Suite 400
Jacksonville, Florida 32256

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

[signatures on next page]

Signed this 7th day of June, 2018 .

MERIDIAN TECHNOLOGIES, INC.

By: Monteen A. Pillay
Monteen Pillay
Vice President