

P99000055670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

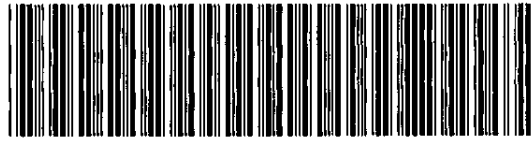
(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
11 OCT - 4 PM 12:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 OCT - 4 AM 8:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CT Corporation

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctcorporation.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 AM 8:31

October 4, 2011

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

Re: Order #: 8262991 SO
Customer Reference 1: 529498-600001
Customer Reference 2: 529498-600001

Dear Department of State, Florida:

Please obtain the following:

Emergency Communications Network, Inc. (FL)
Conversion
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.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 AM 8:31

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:

Emergency Communications Network, Inc.
Enter Name of Florida Profit Corporation

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

Emergency Communications Network, 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: October 3, 2011.

8. This conversion shall be effective in Florida on: OCTOBER 3, 2011
September 30, 2011
(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:
1 Sunshine Blvd.

Ormond Beach, FL 32174

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: 1 Sunshine Blvd.

Ormond Beach, FL 32174

Mailing Address: 1 Sunshine Blvd.

Ormond Beach, FL 32174

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 30th day of September 2011.

Signature: 

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

Printed Name: Robert J. Tuttle Title: Chief Executive Officer

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

Delaware

PAGE 1

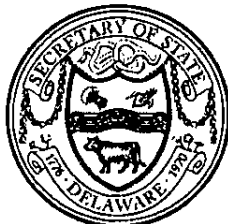
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "EMERGENCY COMMUNICATIONS NETWORK, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EMERGENCY COMMUNICATIONS NETWORK, INC." TO "EMERGENCY COMMUNICATIONS NETWORK, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2011, AT 11:43 O'CLOCK A.M.

5046375 8100V

111063049

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9067572

DATE: 10-03-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:05 PM 10/03/2011
FILED 11:43 AM 10/03/2011
SRV 111063049 - 5046375 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the corporation first formed is 06/17/1999.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Emergency Communications Network, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Emergency Communications Network, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
30th day of September, A.D. 2011.

By: 

Authorized Person

Name: Robert J. Tuttle

Print or Type

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "EMERGENCY COMMUNICATIONS NETWORK, LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2011, AT 11:43 O'CLOCK A.M.



5046375 8100V

111063049

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9067572

DATE: 10-03-11

State of Delaware
Secretary of State
Division of Corporations
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SRV 111063049 - 5046375 FILE

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- First: The name of the limited liability company is Emergency
Communications Network, LLC
- Second: The address of its registered office in the State of Delaware is
1209 Orange Street in the City of Wilmington
Zip Code 19801.
- The name of its Registered agent at such address is The Corporation
Trust Company
- Third: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
30th day of September, 2011.

By



Authorized Person(s)

Name: Robert J. Tuttle
Typed or Printed