

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF CONVERSION**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **03/07/2019** converting

**Fios, Inc.**  
a Domestic Profit Corporation  
to  
**FIOS, LLC**  
a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **03/29/2019**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

STATE OF GEORGIA

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CERTIFICATE OF CONVERSION OF CORPORATION INTO LIMITED LIABILITY COMPANY  
PURSUANT TO §O.C.G.A. 14-11-212

**FIRST:** The limited liability company involved in this conversion is FIOS, INC., a Georgia corporation (herein sometimes referred to as the "Converting Company").

**SECOND:** The Converting Company shall be converted to a domestic limited liability company and shall be named FIOS, LLC a Georgia limited liability company (herein sometimes referred to as the "Converted Entity").

**THIRD:** The conversion shall be effective upon filing.


**FOURTH:** The Converting Company's election to become a limited liability company has been approved by all of its directors and shareholders as required by O.C.G.A. § 14-2-1109.1.

**FIFTH:** Filed with this Certificate of Conversion are Articles of Organization that are in the form required by O.C.G.A. § 14-11-204, that set forth a name for the limited liability company that satisfies the requirements of O.C.G.A. § 14-11-207, and that shall be the Articles of Organization of the limited liability company formed pursuant to this election unless and until modified in accordance with Chapter 2 of Title 14 of the Official Code of Georgia Annotated.

**SIXTH:** The sole shareholder of the Converting Company currently owns 100% of the stock in the Converting Company, and such stock in the Converting Company will be converted into a 100% ownership interest in the Converted Entity formed pursuant to this election.

Dated: March 1, 2019

FIOS, INC  
a Georgia corporation

By:   
\_\_\_\_\_  
IAN M. FISHER,  
Attorney-in-fact for the Converting Company

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**ARTICLES OF ORGANIZATION  
OF  
FIOS, LLC**

**ARTICLE I.**

**NAME**

The name of the limited liability company is "Fios, LLC" (the "Company").

**ARTICLE II.**

**ORGANIZATION**

The Company is organized under the Georgia Limited Liability Company Act, O.C.G.A. § 14-11-100, et seq.

**ARTICLE III.**

**EFFECTIVE DATE**

These Articles of Organization shall be effective upon filing.

**ARTICLE IV.**

**MANAGEMENT**

Management in the Company is vested in one or more managers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization effective the 1st day of March, 2019.

  
\_\_\_\_\_  
Ian M. Fisher, Attorney-in-fact



Secretary of State

OFFICE OF SECRETARY OF STATE

CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

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SECRETARY OF STATE
CORPORATIONS DIVISION

TRANSMITTAL INFORMATION FORM
GEORGIA LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: IAN@HOFFMANESTATELAW.COM

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. LLC Name Reservation Number (If one has been obtained; if articles are being filed without prior reservation, leave this line blank.)
FIOS, LLC
LLC Name (List exactly as it appears in articles.)

2. IAN M. FISHER
Name of Person Filing Articles of Organization (Certificate will be emailed to this person at address listed below.)
6100 LAKE FORREST DRIVE, STE. 300 ATLANTA GA 30328
Address City State Zip Code
IAN@HOFFMANESTATELAW.COM (404)255-7400
Filer's Email Address Telephone Number

3. PO BOX 420528
Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.)
ATLANTA GA 30342
City State Zip Code

4. MICHAEL W. HOFFMAN
Name of Registered Agent in Georgia
6100 LAKE FORREST DRIVE, STE. 300
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
ATLANTA, GA 30328 FULTON GA 30328
City County State Zip Code
IAN@HOFFMANESTATELAW.COM
Registered Agent's Email Address

5. Name and Address of Each Organizer (Attach additional sheets if necessary.)
IAN M. FISHER 6100 LAKE FORREST DR, #300 ATLANTA GA 30328
Organizer Address City State Zip Code
Organizer Address City State Zip Code

- 6. Mail the following items to the Secretary of State at the above address:
1) This Transmittal Information Form;
2) The Articles of Organization; and
3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Signature of Authorized Person
IAN M. FISHER, ATTORNEY-IN-FACT
Print name

3/1/2019
Date