

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 **12/16/2020** converting

PENTA ENGINEERING GROUP, INC.
a Domestic Profit Corporation
to
PENTA Engineering Group, 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 **12/16/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**STATE OF GEORGIA CERTIFICATE OF CONVERSION
FROM A GEORGIA CORPORATION
TO A GEORGIA LIMITED LIABILITY COMPANY**

1. The name of the Georgia corporation is PENTA Engineering Group, Inc.
2. The corporation elects to become a Georgia limited liability company with the name PENTA Engineering Group, LLC.
3. This Certificate of Conversion shall be effective as of the date of filing of this Certificate of Conversion.
4. The conversion has been approved as required by Section 14-11-212(a) of the Georgia Limited Liability Company Act.
5. Filed with this Certificate of Conversion are Articles of Organization in the form required by Section 14-11-204 of the Georgia Limited Liability Company Act.
6. Upon filing, all of the issued and outstanding shares in and to the Georgia corporation held by the sole shareholder shall be converted on a one to one basis into membership interests of the Georgia limited liability company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14th day of December, 2020.

DocuSigned by:

Robert Luttrell

Robert Luttrell, Vice President

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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.georgia.gov/corporations

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Articles of Organization

Article One

The name of the limited liability company is:

PENTA Engineering Group, LLC

Article Two

(Check, and if applicable complete, one of the following)

- The articles of organization shall be effective upon filing with the Secretary of State.
- The articles of organization shall be effective on: _____ at _____
(Date) (Time)

[Note: The delayed effective date may not be later than 90 days after the filing date.]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on

December 15, 2020

(Date)

Raphaelita Upshaw
Signature

Raphaelita Upshaw
Print Name*

- Capacity (choose one option only):
- Organizer
- Member
- Manager
- Attorney-in-fact

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.



Secretary of State

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**TRANSMITTAL INFORMATION FORM
GEORGIA LIMITED LIABILITY COMPANY**

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

Primary Email Address RobertLu@atslab.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.)
PENTA Engineering Group, LLC
LLC Name (List exactly as it appears in articles.)

2. Raphaelita Upshaw
Name* of Person Filing Articles of Organization (Certificate will be emailed to this person at address listed below.)
Kilpatrick Townsend; 1100 Peachtree Street NE, Ste 2800, Atlanta Georgia 30309
Address City State Zip Code
rupshaw@kilpatricktownsend.com 404-815-6133
Filer's Email Address Telephone Number

3. 4000 Miller Ct W
Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.)
Norcross GA 30071
City State Zip Code

4. Corporation Service Company
Name* of Registered Agent in Georgia
40 Technology Pkwy South, #300
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Norcross Gwinnett GA 30092
City County State Zip Code
sop@cscglobal.com
Registered Agent's Email Address

5. Name* and Address of Each Organizer (Attach additional sheets if necessary.)
Raphaelita Upshaw; 1100 Peachtree St NE, Ste 2800 Atlanta GA 30309
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 \$110.00 (\$100 filing fee + \$10 paper filing service charge) 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.

Raphaelita Upshaw
Signature of Authorized Person

December 15, 2020
Date

Raphaelita Upshaw
Print Name*

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.