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Thank you!

ARTICLES OF CONVERSION FOR FLORIDA PROFIT CORPORATION INTO A NON-FLORIDA BUSINESS ENTITY

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with <u>Section 607.11933</u>, Florida Statutes.

- 1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is: <u>Valentini Italian Specialties Co.</u>
- 2. The name of the resulting business entity is: Valentini Italian Specialties LLC.
- 3. The (converted) resulting entity is a limited liability company organized, formed or incorporated under the laws of the state of Delaware.
- 4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607 of the Florida Statutes.
- 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607 of the Florida Statutes.
- 6. Pursuant to Section 607.11933(4)(6), Florida Statutes, the conversion becomes effective at the later of:
 - (a) The date and time provided by the organic law of the (converted) resulting entity; or
 - (b) When the articles of conversion take effect.

Signed this 15th day of December, 2023.

/s/ Lislei Valentini

Lislei Valentini, President of Valentini Italian Specialties Co.

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