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OF COUNSEL ROBERT M. SONDAK MARK SCHWIMMER

July 28, 2014

New Filing Section
 Division of Corporations
 2661 Executive Center Circle
 Tallahassee, Florida 32301

Via Federal Express

Re: SFM Holdings One LLLP

Our File No. 4707-1

Dear Sir/Madam:

Our clients would like to convert SFM Holdings Limited Partnership, a Georgia limited partnership, to SFM Holdings One, LLLP, a Florida limited liability limited partnership. Enclosed are a Certification of Conversion and a Certificate of Limited Partnership with a check in the amount of \$1,105 representing the fees. Please provide a certified copy of the conversion to our office.

The email address for the partnership is <u>RodriguezEduardo@mac.com</u>. If you have any questions regarding these filings, please call me at 305-670-0201.

Very truly yours,

MARY W. KURLANSIK, Legal Assistant

Enclosures

cc: Dr. Salomon Melgen

Mr. Eduardo Rodriguez Luis O. Rivera, CPA

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### Certificate of Conversion For

. OI

### "Other Business Organization"

Into

## 2014 JUL 29 PM 3: 04 SECRETARY OF STATE TALE ANASSEE, FLORIDA

#### Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s.620.2104, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: SFM HOLDINGS LIMITED PARTNERSHIP (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a limited partnership (Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of Georgia (Enter state, or if a non-U.S. entity, the name of the country) on October 1, 1999 (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership: SFM HOLDINGS ONE, LLLP (Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership) 4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law. 5. If not effective on the date of filing, enter the effective date: (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 listed in the attached Certificate of Limited Partnership, if an effective date is listed therein.) 6. The conversion is permitted by the applicable law(s) governing the other business

entity and the other business entity complies with such law(s) in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction

under which it is currently organized, formed or incorporated.

Signed	ned this 24 day of July		20 <u>14</u>	
Signat	ture of Each General Partner Listed in Attac	hed Ce	rtificate of Limited	
Partne	ership/Limited Liability Limited Partnership	: Indivi	dual(s) signing affirm(s)	
	e facts stated in this document are true. Any fals			
	felony as provided for in s.817.155, F.S.			
Signati	ure:			
	l Name:Salomon Melgen T	itle: Pre	esident of General Partner	
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degree	e facts stated in this document are true. Any false felony as provided for in s.817.155, F.S. [See b			
	ure:	°41 - D	- I de la company de la compan	
Printed	Name: Salomon Melgen T	itle: Pre	esident of General Partner	
	ida Corporation:			
	ure of Chairman, Vice Chairman, Director, or Offictors or Officers have not been selected, an Incorp		must sign	
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	ida General Partnership or Limited Liability F ure of one General Partner.	'artner	<u>ship:</u>	
-				
	ida Limited Liability Company: ure of a Member or Authorized Representative.			
All oth Signati	ners: ure of an authorized person.			
Fees:				
	Certificate of Conversion:	\$	52.50	
	Fees for Florida Certificate of Limited Partnersh: (\$965 Filing Fee and \$35 Filing Fee)		1,000.00	
	Certified Copy:	\$	52.50 (Optional)	
	Certificate of Status:	\$		

### CERTIFICATE OF LIMITED PARTNERSHIP OF

## SFM HOLDINGS ONE, LLLP, a Florida limited liability limited partnership

The undersigned General Partner of SFM Holdings One, LLLP (the "Partnership"), desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620, Part I, of the Florida Statutes, hereby states the following:

- 1. The name of the Partnership is SFM Holdings One, LLLP. The Partnership elects to be a limited liability limited partnership.
- 2. The address of the office of the Partnership is 2521 Metrocentre Boulevard, West Palm Beach, Florida 33407-3106 and the mailing address is the same.
- 3. The name and address of the registered agent for service of process on the Partnership are RA Corporate Services, Inc., 9400 S. Dadeland Boulevard, Suite 600, Miami, Florida 33156-2841.
- 4. The name and business address of the General Partner are SFM Investments, Inc., a Florida corporation, 2521 Metrocentre Boulevard, West Palm Beach, Florida 33407-3106.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of SFM Holdings One, LLLP, this 24 day of July, 2014.

SFM INVESTMENTS, INC., a Florida Corporation,

General Partner

Salomon Melgen, President

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SFM Holdings One, LLLP, a Florida limited liability partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

RA CORPORATE SERVICES, INC.,

a Florida corporation

By:

Giev Justin Askari, Vice-President

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