

F55201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

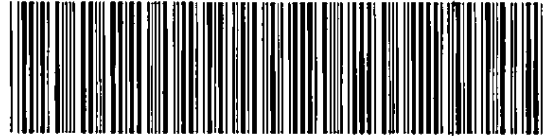
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 APR 17 AM 10:18

19 APR 17 PM 3:31

R. WHITE

APR 18 2013

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 4/17/2019

Acc#I20160000072

en: c DW

Name:	DARIFAIR FOODS, INC
Document #:	
Order #:	11614990

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	
	Country of Destination:	
	Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

CERTIFICATE OF CONVERSION

OF

DARIFAIR FOODS, INC.

FILED

2019 APR 17 AM 10:18

CLERK OF COURT
TALLAHASSEE
FLORIDA

The undersigned, being a duly authorized representative of Darifair Foods, Inc. (the "Corporation"), desiring to convert from a Florida profit corporation to a foreign limited liability company (an "Other Business Entity") pursuant to Section 607.1113 of the Florida Business Corporation Act, does hereby adopt the following Certificate of Conversion:

ARTICLE I – FLORIDA PROFIT CORPORATION NAME

The name of the Florida Profit Corporation converting into the Other Business Entity is Darifair Foods, Inc.

ARTICLE II – OTHER BUSINESS ENTITY NAME

The name of the Other Business Entity is Darifair Foods, LLC.

ARTICLE III – OTHER BUSINESS ENTITY TYPE AND JURISDICTION

The Other Business Entity is a limited liability company organized under the laws of the State of Delaware.

ARTICLE IV – COMPLIANCE

The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with the Florida Business Corporation Act and the conversion complies with the applicable laws governing the Other Business Entity.

ARTICLE V – APPROVAL

The plan of conversion was approved by the converting Florida Profit Corporation in accordance with the Florida Business Corporation Act.

ARTICLE VI – EFFECTIVE DATE

The above referenced conversion was effective under the laws governing the Other Business Entity on April 17, 2019 (the "Effective Date"). The above reference conversion shall be effective in Florida on the Effective Date.

ARTICLE VII – PRINCIPAL OFFICE ADDRESS

The Other Business Entity's principal office address is 4131 Sunbeam Road, Jacksonville, Florida 32257.

ARTICLE VIII – REGISTERED OFFICE AND AGENT

The Other Business Entity hereby (i) designates 4131 Sunbeam Road, Jacksonville, Florida 32257 as the street address of the Other Business Entity's registered office, and (ii) names William A.


Block, as the Other Business Entity's registered agent at that address to accept service of process within the State of Florida.

ARTICLE IX – APPRAISAL RIGHTS

The Other Business Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Section 607.1301 through Section 607.1333 of the Florida Business Corporation Act.

[The remainder of this page has been left blank intentionally.]

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal this 17th day of April, 2019.

By: 
William A. Block, Vice President