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DATE:

11-17-15

NAME:

TROPICHEM RESEARCH LABS, INC.

TYPE OF FILING: CONVERSION

COST:

35.00 + 8.75

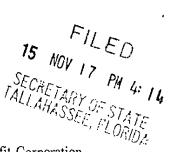
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AUTHORIZATION: ABBIE/PAUL HODGE

FILE

CERTIFICATE OF CONVERSION FOR FLORIDA PROFIT CORPORATION INTO "OTHER BUSINESS ENTITY"



This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with Section 607.1113, Florida Statutes.

- 1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is TROPICHEM RESEARCH LABS, INC.
- 2. The name of the "Other Business Entity" is TROPICHEM RESEARCH LABS, LLC.
- 3. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.
- 4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Other Business Entity".
- 5. The plan of conversion and this conversion were approved as required by Chapter 607, Florida Statutes.
- 6. This conversion was effective under the laws governing the "Other Business Entity" on November 17, 2015.
- 7. This conversion shall be effective in Florida on November 12, 2015.

The principal office address of the "Other Business Entity" is 15843 Guild Court, Jupiter, Florida 33478,

- 8. The "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.
- 9. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 607.1301 607.1333, Florida Statutes.

Signed November 17, 2015.

Leslie D. Melamed, President