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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07 APR 20 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 APR 20 AM 9:48

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Burns Botanical LLC  
(Name of Florida Limited Liability Company)

FILED  
07 APR 20 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Jonathan Burns  
(Contact Person)

Burns Botanical  
(Firm/Company)

2834 Morningside Dr.  
(Address)

Tallahassee, FL 32301  
(City, State and Zip Code)

For further information concerning this matter, please call:

Jonathan Burns at (850) 339-0508  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Other Business Entity"**

**FILED**  
07 APR 20 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Burns Botanical LLC  
(Enter Name of Florida Limited Liability Company)

2. The name of the "Other Business Entity" is:

Burns Botanical  
(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a sole proprietorship  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: April 20<sup>th</sup> 2007

8. This conversion shall be effective in Florida on: April 20<sup>th</sup> 2007.  
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

2834 Morningside Dr. Tallahassee, FL  
32301

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 2834 Morningside Dr.  
Tallahassee, FL 32301

Mailing Address: - same -

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 20<sup>th</sup> day of April, 20 07

Signature: Jonathan Burns  
(Must be signed by a Member or Authorized Representative.)

Printed Name: Jonathan Burns Title: sole proprietor

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)