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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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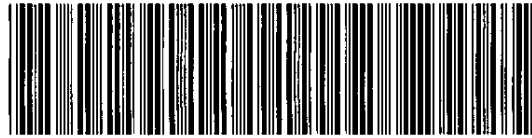
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -4 AM 10:59

T. HAMPTON

JUN - 5 2009

EXAMINER

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

June 3, 2009

EXPEDITED SERVICES
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: PRODUCTOS TYPICOS, L.L.C.

Ladies/Gentlemen:

Enclosed is a Certificate of Conversion for the above limited liability company. Also enclosed is our check for \$60.00 for the filing fee.

Please expedite the filing and return a Certified Copy and Certificate of Status to us as soon as possible in the enclosed Federal Express envelope.

We thank you for your assistance.

Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:jfw
Enclosure

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

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:

Productos Tipicos, L.L.C.
Enter Name of Florida Limited Liability Company

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

Productos Tipicos, L.L.C.
Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company
(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 Delaware
(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: 6/15/2009

8. This conversion shall be effective in Florida on: 6/15/2009
(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:

11 Discovery Ln.
Selbyville, DE 19975

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: C/O Elliott Greenleaf & Siedzikowski, P.C.
Union Meeting Corporate Center V, 925 Harvest Drive, Blue Bell, PA 19422

Mailing Address: C/O Elliott Greenleaf & Siedzikowski, P.C.
Union Meeting Corporate Center V, 925 Harvest Drive, Blue Bell, PA 19422

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 2 day of June, 2009

Signature: 
Must be signed by a Member or Authorized Representative.

Printed Name: William Cook Title: Manager

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