

L080000010576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

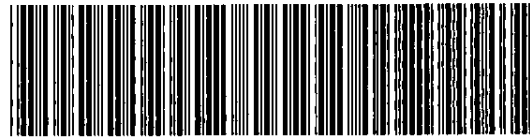
Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DALLAS J. ROSEVEAR

**KIRTON &
McCONKIE**

A PROFESSIONAL CORPORATION
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November 18, 2011

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

To: Registration Section, Division of Corporations

Subject: A Spoonful of Comfort, LLC

The enclosed original Certificate of Conversion and thirty dollar (\$30) filing fee (covering the filing fee and a certificate of status) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Also enclosed is a copy of the Certificate of Conversion and a postage paid, pre-addressed envelope. Please date stamp the original and the copy upon receipt and return the copy to the address provided on the envelope.

Please return all correspondence concerning this matter to:

R. Gary Winger
1800 Eagle Gate Tower
60 East South Temple
Salt Lake City, UT 84111

For further information concerning this matter, please call: R. Gary Winger at 801-328-3600.

Regards,

KIRTON & McCONKIE

Dallas Rosevear

Dallas Rosevear

DJR:bb
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:

A Spoonful of Comfort, LLC

Enter Name of Florida Limited Liability Company

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

Spoonful of Comfort, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company

(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Utah

(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: November 21, 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. This conversion shall be effective in Florida on: November 21, 2011.
(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:

4543 South Holladay Boulevard

Salt Lake City, UT 84117

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: 4543 South Holladay Boulevard

Salt Lake City, UT 84117

Mailing Address: 4543 South Holliday Boulevard

Salt Lake City, UT 84117

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 4th day of Nov., 20 11

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

Printed Name: Marti Wymer Title: CEO

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