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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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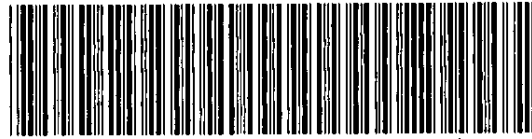
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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B. KOHR  
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TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
9) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Colorado Choice Beef

Conversion

Signature

Requested by: SETH

06/08/10

Name

Date

Time

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Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
☒ L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
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**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:  
Colorado Choice Beef, Inc.

(Enter Name of Other Business Entity)

PH0000047150

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

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

on 5/28/2010.  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Colorado Choice Beef, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 7<sup>th</sup> day of June 2010.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: \_\_\_\_\_

Printed Name: James L. Raulerson, Jr.

Title: Manger/Member

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: \_\_\_\_\_

Printed Name: James L. Raulerson, Jr.

Title: President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION OF  
COLORADO CHOICE BEEF, LLC**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUN -8 PM 2:21

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Fla. Stat., does hereby adopt the following Articles of Organization for such company:

Article 1. Name. The name of the Company shall be Colorado Choice Beef, LLC.

Article 2. Duration. The existence of the Company shall commence immediately upon the filing of its Articles of Organization with the Florida Secretary of State and shall have perpetual existence until it is dissolved and its affairs are wound up in accordance with these Articles and Chapter 608 Fla. Stat. as amended from time to time ("the Act"). The Company shall not be dissolved by the death, resignation, withdrawal, bankruptcy, or dissolution of a Member.

Article 3. Purpose. The purpose for which this Company is being formed is to engage in any activities or businesses permitted under the laws of the State of Florida.

Article 4. Principal Address. The mailing address and street address of the principal office for the Company is:

6782 N. Orange Blossom Trail, Unit D-3  
Orlando, Florida 32810

Article 5. Address for Registered Agent. The mailing address and street address for the registered agent is:

Todd M. Hoepker, Esq.  
Todd M. Hoepker, P.A.  
390 N. Orange Avenue, Suite 1800  
Orlando, Florida 32801

Article 6. Contributions to Capital. Capital contributions of the Members shall be set forth in the Operating Agreement of the Company.

Article 7. Admission of Additional Members. Additional Members may be admitted upon the majority vote of the Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

Article 8. Management of Company. The business of the Company shall be managed by James L. Raulerson, Jr.

Article 9. Amendments of Articles. The power to adopt, alter, amend or repeal these Articles shall be vested in the Members of the Company by majority vote.

Article 10. Organizer. The name and address of the Organizer executing these Articles is:

James L. Raulerson, Jr., 6782 N. Orange Blossom Trail, Unit D-3, Orlando, FL 32810

Article 11. Members Right to Continue Business. The remaining Members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

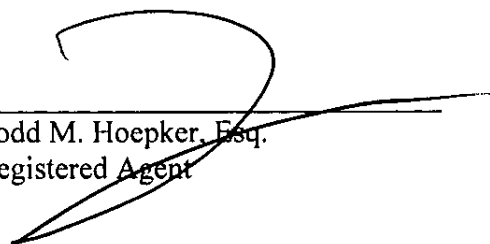
Article 12. Limitation on Agency Authority of Members. Pursuant to the Act, no Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have the authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

IN WITNESS WHEREOF, the undersigned Organizer has hereunto set her hands and seal to these Articles of Organization this 7<sup>th</sup> day of June, 2010.

  
JAMES L. RAULERSON, JR.

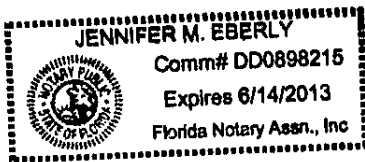
**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of me position as registered agent as provided for in Chapter 608, Fla. Stat.

  
Todd M. Hoepker, Esq.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF Orange

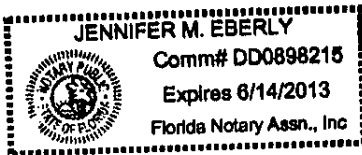
The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of June, 2010 by JAMES L. RAULERSON, JR., who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did take an oath.



Jennifer M. Eberly  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of June, 2010 by TODD M. HOEPKER, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did take an oath.



Jennifer M. Eberly  
Jennifer M. Eberly  
Notary Public  
State of Florida