

L11000020950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

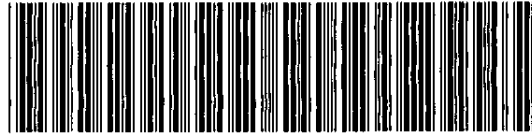
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAR 22 AM 11:28
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAR 22 2011
EXAMINER

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DIVISION OF CORPORATIONS
11 MAR 22 PM 1:18



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Tallahassee, FL 32301-2960

850 222 1092 tel
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SECRETARY OF CONSTITUTIONS
11 MAR 22 PM 1:18

March 22, 2011

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8100303 SO
Customer Reference 1: 14073
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

BOJAC BAKERIES, LLC (FL)
Conversion
Florida

BOJAC BAKERIES, LLC (FL)
Obtain Document - Misc - Certified copy of Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

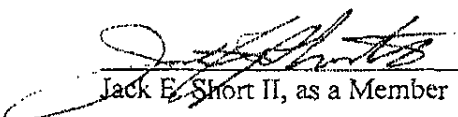
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**CERTIFICATE OF CONVERSION
FROM A FLORIDA LIMITED LIABILITY COMPANY
TO A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 608.4403 OF THE FLORIDA LIMITED LIABILITY
COMPANY ACT AND SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The name of the limited liability company is BOJAC BAKERIES, LLC (the "Converting Entity").
2. The date on which the original Articles of Organization of the Converting Entity were filed with the Secretary of State of the State of Florida is February 17, 2011.
3. The Converting Entity is being converted into a Delaware limited liability company.
4. The name of the Delaware limited liability company into which the limited liability company is herein being converted is BOJAC BAKERIES, LLC (the "Converted Entity").
5. The principal place of business of the Converted Entity shall be 2750 N.E. 185th Street, Suite 201, Aventura, Florida 33180.
6. The conversion has been approved in accordance with the provisions of Section 608.4402 of the Florida Limited Liability Company Act and Section 18-214 of the Delaware Limited Liability Company Act.
7. The Converted Entity agrees to appoint the Florida Secretary of State as its agent for service of process in any proceeding to enforce the obligations of the Converting Entity, including any appraisal rights of its members under Section 608.4351-608.43595 of the Florida Limited Liability Company Act.
8. The conversion of the Converting Entity into the Converted Entity shall be effective as of the filing of this Certificate of Conversion and the Certificate of Formation of the Converted Entity with the Secretary of State of the State of Delaware.

Dated: March 21, 2011.

BOJAC BAKERIES, LLC,
a Florida limited liability company



Jack E. Short II, as a Member