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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

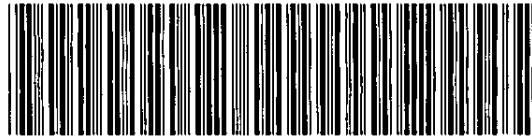
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 11/08/13

DEC 11 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT: Costa Ludus LLC/Costa Apparel Group, LLC**  
Name of Florida Limited Liability Company

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:

Jeremy Bouchard  
Contact Person

Long Reimer Winegar Bepler LLP  
Firm/Company

2120 Carey Ave. Ste. 300  
Address

Chepenne, WY 82001  
City, State and Zip Code

info@wyo.registeredagent.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy W. Bouchard at (307) 632-1103

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

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
WYOMING LIMITED LIABILITY COMPANY**

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: Costa Ludus LLC.
2. The name of the "Other Business Entity" is: Costa Ludus LLC.
3. The "Other Business Entity" is a: Limited Liability Company organized under the laws of Wyoming.
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. This conversion was effective under the laws governing the "Other Business Entity" on: November 8, 2013.
7. This conversion shall be effective in Florida on November 8, 2013.
8. 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: 970 W Broadway, Suite E-373, Jackson, WY 83002.
9. The "Other Business Entity" is 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.
10. 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 23 day of October, 2013

By: Kirsten Costa  
Kirsten Costa, Manager

EFFECTIVE DATE 11/08/13

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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