

L11000123077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

NOV - 9 2012

EXAMINER



300240657213

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 NOV - 9 AM 4:26
REGISTERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
12 NOV - 8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 416827 7110208

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : November 8, 2012

ORDER TIME : 3:31 PM

ORDER NO. : 416827-015

CUSTOMER NO: 7110208

DOMESTIC AMENDMENT FILING

NAME: THRIVE FROZEN NUTRITION, LLC

XX CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

**CERTIFICATE OF CONVERSION FOR
FLORIDA LIMITED LIABILITY COMPANY INTO
"OTHER BUSINESS ENTITY"**

FILED
12 NOV -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Thrive Frozen Nutrition, LLC.
2. The name of the "Other Business Entity" is Thrive Frozen Nutrition, Inc., a Delaware corporation.
3. The "Other Business Entity" is a corporation organized under the laws of Delaware.
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 8th, 2012.
8. This conversion shall be effective in Florida on November 8th, 2012.
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: 1301 West Fairbanks Avenue, Winter Park, Florida 32789
10. The "Other Business Entity" will register to transact business in Florida.
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 8th day of November, 2012.

Signature: /s/ R. Charles Stagner
R. Charles Stagner, Manager

Signature: /s/ Paul F. Stagner
Paul F. Stagner, Manager