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### WILSON & WILLIAMS, P.A.

Attorneys at Law
954 East Silver Springs Boulevard
Suite 101
Ocala, Florida 34470

Telephone 352-629-9747 Facsimile 352-629-5616

Robert D. Wilson

E-mail: bobwwpa@earthlink.net

Reuben S. Williams, IV E-mail: benwwpa@earthlink.net

December 28, 2011

Registration Section Division of Corporations PostOffice Box 6327 Tallahassee, FL 32314

Re: Orange Springs Specialty Water and Beverage Company, LLC

(Name of resulting Florida Limited Company)

To Whom It May Concern:

The enclosed Certificate of Conversion, Articles of Organization and check in the amount of \$155.00 (filing fee and fee for Certificate of Status) are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to the undersigned.

Very truly yours,

W112SON & WILLIAMS, P.A.

Robert D. Wilson

For the Firm

RDW:jam Enclosures

# For "Other Business Entity" Into

### Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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 Certif	icate of		
Conversion is:			
ORANGE SPRINGS SPECIALTY WATER AND BEVERAGE COMPANY, INC.			
(Enter Name of Other Business Entity)	E CA	201	
2. The "Other Business Entity" is a CORPORATION		2012 JAN -3	
(Enter entity type. Example: corporation, limited partnership,	7.3	柔	en e
general partnership, common law or business trust, etc.)	(N) 20 (N) 20 (	ယ်	r
first organized, formed or incorporated under the laws of FLORIDA	er F1-0	37 22	r
(Enter state, or if a non-U.S. entity, the name of the country)	TATE	S.	ν,
on OCTOBER 14, 2011	(3.	<b>C</b>	
(Enter date "Other Business Entity" was first organized, formed or incorp	orated)	)	
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country unwhich it is now organized, formed or incorporated:	der the	laws of	
•			
4 The name of the Florida Limited Liability Company as set forth in the attached Artic	cles of		

Organization:

## ORANGE SPRINGS SPECIALTY WATER AND BEVERAGE COMPANY, LLC. (Enter Name of Florida Limited Liability Company)

- 5. If not effective on the date of filing, enter the effective date: <u>DECEMBER 28, 2011</u>. (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; <u>AND 2</u>) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
- 6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.
- 7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this <u>28TH</u> day of <u>DECEMBER</u>	20 <u>11                                    </u>				
Signature of Member or Authorized Rep Individual signing affirms that the facts sta constitutes a third degree felony as provide	ated in this document are true. Any false ir				
Signature of Member or Authorized Representation Name: LAURIE ALAN YONGE	entative: A — A— Title: MANAGING MEMBER				
Signature(s) on behalf of Other Business E this document are true. Any false informat s.817.155, F.S. [See below for required sign	tion constitutes a third degree felony as pro				
Signature: A - A -					
Signature: A Printed Name: LAURIE ALAN YONGE	Title: <u>DIRECTOR/INCORPORATOR</u>	<del></del>			
Signature:Printed Name:	Title:				
		25. 28. 29.			
Signature:Printed Name:	Title:	ZOIZ JAN - ( SEDIJETAR ALLAHERSSI 			
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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 Signature of one General Partner.	Liability Partnership:				
If Florida Limited Partnership or Limited Signatures of <u>ALL</u> General Partners.	Liability Limited Partnership:				
All others: Signature of an authorized person.	•				
Fees:					
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2				