

L130000024108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status

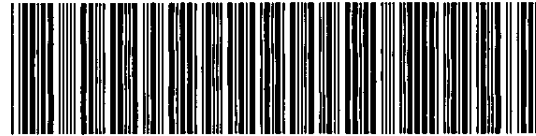
55.00

Special Instructions to Filing Officer:

Walden

Office Use Only

Conversion



300248495203

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2013 JUL -1 AM 10:40  
2013 JUL -1 AM 8:40  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
PARTIAL OF STATE  
PARTIAL OF STATE  
FLORIDA

J. SAULSBERRY  
EXAMINER

JUL -2 2013



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 708259 7697179

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : June 28, 2013

ORDER TIME : 5:17 PM

ORDER NO. : 708259-015

CUSTOMER NO: 7697179

DOMESTIC AMENDMENT FILING

NAME: MESKITA, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

2013 JUL -1 AM 8:40  
CLERK  
STATE OF FLORIDA  
TALLAHASSEE

**Certificate of Conversion**  
**For**  
**Florida Limited Liability Company**  
**into**  
**"Other Business Entity"**

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:

**Meskita, LLC**

Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

**Meskita, LLC**

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **Limited Liability Company**  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

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 **June 30, 2013**

on:

8. This conversion shall be effective in Florida on: June 30, 2013  
(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 of the conversion under the laws governing the "Other Business Entity".)

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 as follows:

2711 Centerville, Road, Suite 400

Wilmington, DE 19808

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) 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.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 2711 Centerville, Road, Suite 400

Wilmington, DE 19808

Mailing Address: \_\_\_\_\_

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 27th day of June, 202013

Signature: [Signature]

Must be signed by a Member or Authorized Representative

Printed Name: Alessandra Mesquita Title: Managing Member

Fees:	Filing Fee:	\$25.00
	Certified Copy:	\$30.00 (Optional)
	Certificate of Status:	\$5.00 (Optional)

2013 JUL -1 AM 8:40

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377 7/1/13

on 7/17/14

**MESKITA LIFESTYLE BRANDS, LLC.**

1217 Centerville Road, Suite 400  
Wilmington, DE 19808  
Phone: (610) 647-4901

July 12, 2013

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building 2661  
Executive Center Circle  
Tallahassee, FL 32301

RE: Update of Information for Certificate of Conversion for Florida Limited Liability  
Company Meskita, LLC into "Other Business Entity".

Ladies and Gentlemen:

In connection with the Certificate of Conversion for Meskita, LLC into an "Other Business Entity" in Delaware please be advised that after the conversion was filed in Florida, answer number 2 to the Certificate of Conversion should be changed. The name it should be changed to is Meskita Lifestyle Brands, LLC. The reason for this change is because the original name, Meskita, LLC, was not available for use in the state of Delaware, so a different name had to be used.

Please associate this letter with our filing with regard this matter. If you have any questions please do not hesitate to contact us.

Very truly yours,

Meskita Lifestyle Brands, LLC.

By:   
Alessandra Mesquita, Managing Member