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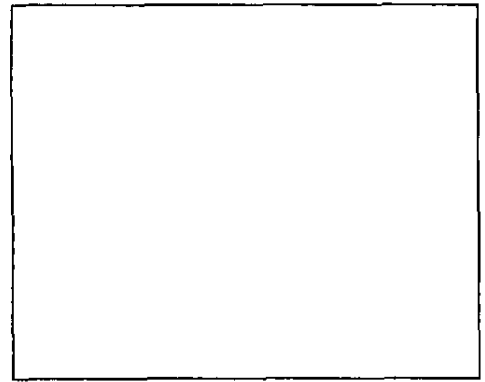
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 26 PM 3:08

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ENTITY NAME:

ANTHEOS HOLDINGS, LLC

CK# T-122 FOR \$ 180.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

FILED
13 APR 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF CONVERSION
FOR
ANTHEOS HOLDINGS LIMITED
INTO
ANTHEOS HOLDINGS, LLC

FILED
19 APR 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted to convert ANTHEOS HOLDINGS LIMITED into ANTHEOS HOLDINGS, LLC in accordance with Sections 608.439 and 608.4081 of the Florida Statutes and does hereby certify:

1. The date on which ANTHEOS HOLDINGS LIMITED (the "Corporation") was first incorporated was June 21, 2010.
2. The jurisdiction of which the Corporation was first incorporated was the British Virgin Islands and there has been no subsequent change in the Corporation's jurisdiction.
3. The name of the Corporation immediately prior to the filing of this Certificate of Conversion was ANTHEOS HOLDINGS LIMITED.
4. The name of the Florida Limited Liability Company, as set forth in the attached Articles of Organization, shall be ANTHEOS HOLDINGS, LLC.
5. The conversion is permitted by the applicable laws presently governing the Corporation and the conversion complies with such laws and with the requirements of Section 608.439 in effecting the conversion.
6. The effective date of this Certificate of Conversion shall be upon the filing of this Certificate of Conversion and the Articles of Organization of ANTHEOS HOLDINGS, LLC with the State of Florida.

IN WITNESS WHEREOF, the undersigned being the President and Directors of ANTHEOS HOLDINGS LIMITED and the Manager of ANTHEOS HOLDINGS, LLC, make and file this Certificate of Conversion and declare and certify that the facts herein stated are true and correct all on this 26th day of April, 2013

ANTHEOS HOLDINGS LIMITED

ANTHEOS HOLDINGS, LLC

By: Ana Maria Diaz
Ana Maria Diaz, President and Director

By: Ana Maria Diaz
Ana Maria Diaz, Manager

By: Diviano Doganiero
Diviano Doganiero, Director

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13 APR 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF
ANTHEOS HOLDINGS, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be ANTHEOS HOLDINGS, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 200 Biscayne Blvd. Way, Apt. 4501, Miami, FL 33131, and such other place or places as the members from time to time may determine. The mailing address of the Company is 200 Biscayne Blvd. Way, Apt. 4501, Miami, FL 33131.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV
MANAGEMENT

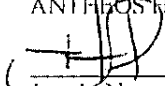
The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and addresses of the manager who will serve as manager until the first annual meeting of members or until her successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Ana Maria Diaz
200 Biscayne Blvd. Way, Apt 4501
Miami, FL 33131

ARTICLE V
PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 26th day of April, 2013, and shall be effective upon the filing of the same and the accompanying Certificate of Conversion with the Florida Department of State.

ANTHEOS HOLDINGS, LLC
BY: 
Jose L. Nunez, Authorized Representative