

L13000067819

(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:

Per Michelle since they have in the certificate of conversion an effective date of 1/30/14, they filed the 2014 AR on 2/4/14. Michelle said to go ahead and file as of 1/30/14 because of the effective date. *TZD*

Office Use Only



800256210978

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2014 JAN 30 PM 4:29  
SUFFOLK COUNTY  
1000 PROGRESS BLVD  
SUFFOLK, VA 23063

FILED  
2014 JAN 30 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

014-6534



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 976978, 4301683

AUTHORIZATION : *[Handwritten Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : January 27, 2014

ORDER TIME : 2:57 PM

ORDER NO. : 976978-015

CUSTOMER NO: 4301683

DOMESTIC AMENDMENT FILING

NAME: GREEK NATURAL FOODS LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

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

976978-15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2014

CSC  
SUSIE KNIGHT

~~RESUBMIT~~

Please give original  
submission date as file date

SUBJECT: GREEK NATURAL FOODS LLC  
Ref. Number: W14000006536

We have received your document for GREEK NATURAL FOODS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 714A00002201

RECEIVED  
DEPARTMENT OF STATE  
14 FEB -4 PM 4: 21

**ARTICLES OF CONVERSION  
OF  
GREEK NATURAL FOODS LLC  
FROM A FLORIDA LIMITED LIABILITY COMPANY  
TO A DELAWARE LIMITED LIABILITY COMPANY**

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045 of the Florida Statutes.

1. The Name of the Florida Limited Liability Company converting into the "Converted or Other Business Entity" is Greek Natural Foods LLC.
2. The Name of the "Converted or Other Business Entity" is Greek Natural Foods LLC.
3. The "Converted or Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of Delaware on January 24, 2014. The formation document is attached.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605 of the Florida Statutes.
5. This conversion shall be effective in Florida on January 30, 2014.
6. The mailing address that the Florida Department of State may send and process served on the department pursuant to 605.017 and Chapter 48 is:

Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

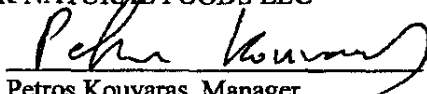
7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled to under sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature page follows.]

**FILED**  
2014 JAN 30 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion on this 24th day of January, 2014.

GREEK NATURAL FOODS LLC

By:   
Petros Kouvaras, Manager

**FILED**  
2014 JAN 30 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA