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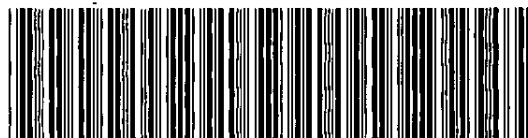
(Business Entity Name)

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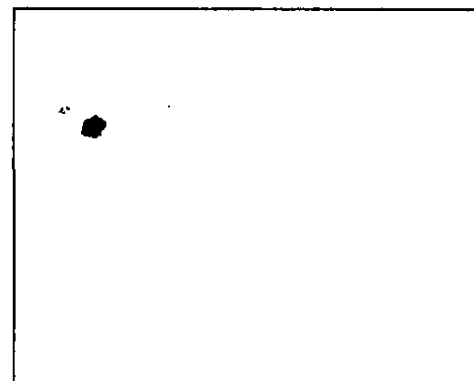
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ENTITY NAME:

DAIVA HOLDING, LLC

CK# 6879 FOR \$55.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

FILED

2015 APR 17 AM 11:36

SUPERIOR COURT
TALLAHASSEE, FLORIDA

Articles of Conversion

For

DAIVA HOLDING, LLC, Florida Limited Liability Company

Into

DAIVA INVESTMENTS (BVI) LIMITED, British Virgin Islands Company

The Articles of Conversion is submitted to convert Daiva Holding, LLC, a Florida Limited Liability company into Daiva Investments (BVI) Limited, a British Virgin Islands company, in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the British Virgin Islands is: Daiva Holding, LLC.
2. The name of the entity converted into a British Virgin Islands company is: Daiva Investments (BVI) Limited.
3. The converted entity is a corporation organized under the laws of the British Virgin Islands on April 17, 2015.
4. The Plan of Conversion was approved in accordance with Sections 605.104-605.1046, Florida Statutes.
5. Process served on the Department of State of the State of Florida pursuant to Section 605.0117 and Chapter 48, Florida Statutes, may be sent to Daiva Investments (BVI) Limited at 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, Attention Dennis Ginsburg.
6. The conversion shall be effective in Florida upon the filing of the Certificate of Conversion.
7. Daiva Investments (BVI) Limited, the converted British Virgin Islands Company, has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605. 1061 -- 605.1072, F.S.

IN WITNESS WHEREOF, the undersigned being the Authorized Representative of Daiva Holding, LLC, a Florida Limited Liability company, does hereby make and file this Certificate of Conversion, hereby declaring and certifying that the facts herein stated are true, and executed this Certificate of Conversion this 17th day of April, 2015.

DAIVA HOLDING, LLC
a Florida Limited Liability Company

By: Celia Fishman
Celia Fishman, Authorized Representative

FILED
2015 APR 17 AM 11:36
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA