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| (Requestor's Name)                      |                        |  |
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| PICK-UP                                 | WAIT MAIL              |  |
| (Bu                                     | usiness Entity Name)   |  |
| (Document Number)                       |                        |  |
| Certified Copies                        | Certificates of Status |  |
| Special Instructions to Filing Officer: |                        |  |
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Account#: I20000000088

| Date: July 19, 2017                                 | Account#. IZUUUUUUUU088 |
|---|-------------------------|
| Name: Eric Hood                                     |                         |
| Reference #:  |                         |
| Entity Name: JAL AGRO, LLC                          | <del></del>             |
| Articles of Incorporation/Authorization to Transact | Business                |
| Amendment   |                         |
| Change of Agent                                     |                         |
| Reinstatement                                       |                         |
| ✓ Conversion  |                         |
| Merger  |                         |
| ☐ Dissolution/Withdrawal                            |                         |
| Fictitous Name                                      |                         |
| Other   |                         |
|   |                         |
|   |                         |
| Authorized Amount:                                  |                         |
| Signature: EBHCOQ                                   |                         |

## CERTIFICATE OF CONVERSION FOR FLORIDA LIMITED LIABILITY COMPANY INTO "OTHER BUSINESS ENTITY"

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This Certificate of Conversion is submitted to convert the following Florida limited liability: company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:

- 1. The name of the Florida limited liability company converting into an "Other Business Entity" is JAL AGRO, LLC.
- 2. The name of the "Other Business Entity" is JAL AGRO, LLC.
- 3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
- 4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605. 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 605, F.S.
- 6. This conversion was effective under the laws of the "Other Business Entity" on July 19, 2017.
- 7. This conversion shall be effective in Florida on July 19, 2017.
- 8. 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 225 NE Mizner Boulevard, Suite 240, Boca Raton, Florida 33432.
- 9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 225 NE Mizner Boulevard, Suite 240, Boca Raton, Florida 33432.
- 10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, F.S.

[Signatures hereto contained on following page.]

JAL AGRO, LLC, a Florida limited liability company

/s/ Andrew Schwartz

Вy

Andrew Schwartz, Manager

JAL AGRO, LLC, a Delaware limited liability company

/s/ Andrew Schwartz

By:\_\_\_

Andrew Schwartz, Authorized Representative

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