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(Requestor's Name)

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(City/State/Zip/Phone #)

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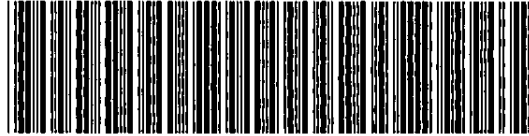
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 29 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2015

JUDITH DACEY
16910 S US HWY 441 SUITE 205
SUMMERFIELD, FL 34491

SUBJECT: ABSOLUTELY NATURALS USA, LLC
Ref. Number: W15000002993

We have received your document for ABSOLUTELY NATURALS USA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 415A00000871

ARTICLES OF CONVERSION
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

U.S. Diamond Group, LLC

2. The "Other Business Entity" is a Limited Liability Company.

First organized under the laws of Nevada, on April 18, 2007.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Absolutely Naturale USA, LLC

4. The effective date is January 2, 2015.

5. The plan of conversion has been approved in accordance with all applicable statutes.

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TALLAHASSEE, FLORIDA

Signed this Twentyfirst day of January 2015.

Signature of Authorized Representative of Limited Liability Company:

Douglas A. Bourque

Douglas A. Bourque, Authorized Member
Absolutely Naturale USA, LLC

Signature on behalf of Other Business Entity

Douglas A. Bourque

Douglas A. Bourque, Authorized Member
U.S. Diamond Group, LLC

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ARTICLES OF ORGANIZATION
Absolutely Naturale USA, LLC
A Florida Limited Liability Company

This Limited Liability Company formed pursuant to Chapter 605.0201 of the Florida Statutes, adopted the following Articles of Organization for such company:

ARTICLE I

NAME:

The name of the Limited Liability Company is:

Absolutely Naturale USA, LLC

ARTICLE II

ADDRESS:

The principal office and mailing address is:

6014 W. Stockholm Lane
Dunnellon, FL 34433

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**ARTICLES OF ORGANIZATION
Absolutely Naturale USA, LLC
A Florida Limited Liability Company**

ARTICLE III

**REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE:**

The name of the initial registered agent is:

Douglas A. Bourque

And the street address of the initial registered office is:

6014 W. Stockholm Lane
Dunnellon, FL 34433

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of its position as registered agent as provided for in chapter 605, Florida Statutes.

By:

Douglas A. Bourque
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
Absolutely Naturale USA, LLC
A Florida Limited Liability Company

ARTICLE IV

The name and address of each person authorized to manage and control the Limited Liability Company is:

Authorized Member & Manager

Douglas A. Bourque
6014 W. Stockholm Lane
Dunnellon, FL 34433

ARTICLE V

EFFECTIVE DATE:

The effective date of these Articles of Organization of this Limited Liability Company is:

January 2, 2015

ARTICLE VI

The members shall be entitled to admit additional members upon unanimous consent of the current members. Any new member shall become a member upon payment of their contribution to the capital of the Company, and upon such member's agreement to comply with the Articles of Organization and Operating Agreement of the Company then in existence.

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ARTICLES OF ORGANIZATION
Absolutely Naturale USA, LLC
A Florida Limited Liability Company

ARTICLE VII

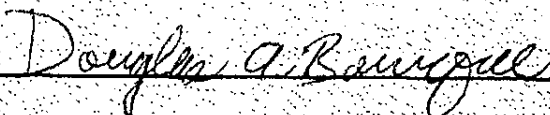
The private property of the members shall not be subject to payment of the Company's debts to any extent.

ARTICLE VIII

The Company shall indemnify any member acting on behalf of the Company to the full extent permitted by law.

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes.



Douglas A. Bourque, Member
Absolutely Naturale USA, LLC

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