

L15000109445

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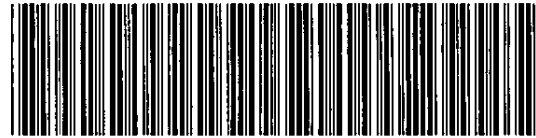
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ROMARK HOLDINGS, LLC

L15000109445

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ARTICLES OF CONVERSION
FOR A FLORIDA LIMITED LIABILITY COMPANY INTO
A CONVERTED OR OTHER BUSINESS ENTITY

FILED
15 AUG 07 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Romark Holdings, LLC (Florida Document No. L15000109445).
2. The name of the "Converted or Other Business Entity" is Romark S.C.S.
3. The "Converted or Other Business Entity" is a limited partnership organized under the laws of the Grand Duchy of Luxembourg.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with ss. 605.1041-605.1046, *Florida Statutes*.
5. This conversion shall become effective in Florida as of 12:01:02 a.m. Eastern Time (United States of America) on August 15, 2015.
6. The "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, and the following is the street and mailing address of an office to which the Florida Department of State may send any process served on the Department pursuant to s. 605.0117 and Chapter 48, *Florida Statutes*:

c/o Randolph J. Wolfe, Esq.
Foley & Lardner LLP
100 N. Tampa Street, Suite 2700
Tampa, FL 33602
7. The "Converted or Other Business Entity" 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, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned has executed these Articles on the 7th day of August, 2015.

ROMARK HOLDINGS, LLC,
a Florida limited liability company

By: _____

Mark S. Ayers

President and Chief Executive Officer