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(Business Entity Name)

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15 AUG 21 PM 2:17  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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AUG 24 2015  
T SCHROEDER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RESUBMIT**

Please give original  
submission date as file date.

August 24, 2015

CSC

SUBJECT: IMAGE INTERNATIONAL MANUFACTURING LLC  
Ref. Number: W15000056099

We have received your document for IMAGE INTERNATIONAL MANUFACTURING LLC and the authorization to debit your account in the amount of \$180.00. However, the document has not been filed and is being returned for the following:

An individual must sign on behalf of the business entity you have designated as the registered agent.

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) 245-6052.

Terri J Schroeder  
Regulatory Specialist II

Letter Number: 315A00017774

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DIVISION OF CORPORATIONS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 755504 4303929

AUTHORIZATION

*Spencer*

COST LIMIT : \$ 180.00

ORDER DATE : August 21, 2015

ORDER TIME : 11:30 AM

ORDER NO. : 755504-005

CUSTOMER NO: 4303929

DOMESTIC CONVERSION FILING

NAME: IMAGE INTERNATIONAL  
MANUFACTURING INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

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

CERTIFICATE OF CONVERSION  
FOR  
IMAGE INTERNATIONAL MANUFACTURING INC.  
INTO  
IMAGE INTERNATIONAL MANUFACTURING LLC

August 21, 2015

The undersigned duly authorized signor, on behalf of Image International Manufacturing Inc., a Florida corporation (the "Converting Corporation"), and for the purpose of converting the Converting Corporation from a Florida corporation into a Florida limited liability company pursuant to §§607.1113 and 605.1041 through 605.1046 of the Florida Statutes, certifies that:

1. The name of the Converting Corporation at its incorporation was Image International Manufacturing, Inc. and immediately prior to the filing of this Certificate of Conversion was Image International Manufacturing Inc. *P12-1014112*
2. The Converting Corporation is a corporation domesticated under the laws of Florida on December 12, 2012.
3. The name of the limited liability company as set forth in the accompanying Articles of Organization is Image International Manufacturing LLC.
4. The above referenced Florida corporation has converted into a Florida limited liability company in accordance with Chapter 607 of the Florida Statutes, and the conversion complies with Chapter 605 of the Florida Statutes, governing limited liability companies.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
6. The written consent of the board of directors and sole shareholder of the Converting Corporation who, as a result of the conversion, are now the officers and member, respectively, of the surviving entity was obtained pursuant to § 607.1112(6) of the Florida Statutes.
7. The principal office and mailing address of Image International Manufacturing LLC shall be 7130 Seacrest Blvd., Lantana, Florida 33462.
8. The effective date of filing for this Certificate of Conversion and the accompanying Articles of Organization shall be as of the date of filing.

*[Signature on the following page]*

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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion, on behalf of the Converting Corporation, as of the date first written above.

IMAGE INTERNATIONAL  
MANUFACTURING INC.


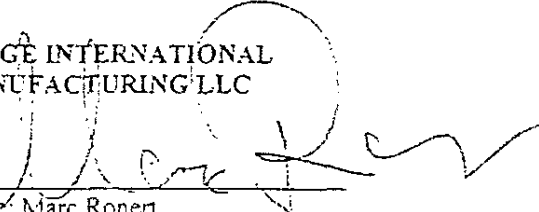
By:   
Name: Marc Ronert  
Title: President

IMAGE INTERNATIONAL  
MANUFACTURING LLC

By:   
Name: Marc Ronert  
Title: Manager

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ARTICLES OF ORGANIZATION  
OF  
IMAGE INTERNATIONAL MANUFACTURING LLC

ARTICLE I - Name

The name of the Limited Liability Company is Image International Manufacturing LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 7130 Seacrest Blvd., Lantana, Florida 33462.

ARTICLE III - Management

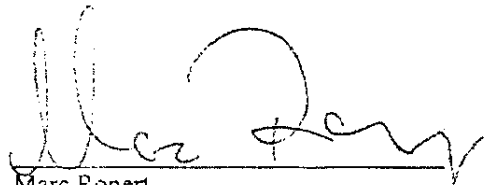
The Company is manager-managed. The name and address of the persons authorized to manage and control the Company are Marc Ronert and Janna Ronert, Managers of the Company - 7130 Seacrest Blvd., Lantana, Florida 33462.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered office is Corporation Service Company, 1201 Hays St., Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

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, F.S.)

Dated this 21 day of August, 2015.



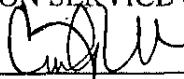
Marc Ronert  
Authorized Person

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for **Image International Manufacturing, LLC** at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 21<sup>st</sup> day of August, 2015

CORPORATION SERVICE COMPANY

By:   
Name: **Courtney Williams**  
Title: **Asst. Vice President**

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