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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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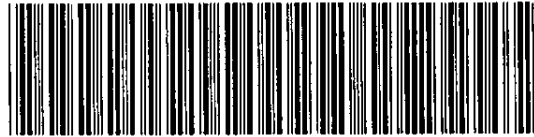
(Business Entity Name)

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DIVISION OF CORPORATIONS

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11/12/15

SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER

DATE: 11-12-15

WALK IN

ENTITY

NAME: DARDEN CORPORATION

(NAME AVAILABLE? /)

CORRECT FORM? /)

PLEASE FILE THE ATTACHED AND RETURN:

 PLAIN COPY

X CERTIFIED COPY

CHECK # 2057

AMOUNT: 55⁰⁰

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.

ARTICLES OF CONVERSION
for
FLORIDA LIMITED LIABILITY COMPANY
into
DELAWARE CORPORATION

The undersigned hereby submit these Articles of Conversion to convert the following Florida Limited Liability Company into a Delaware Corporation in accordance with Sections 605.1041 *et seq.* of the Florida Revised Limited Liability Act (the "FRLCA").

1. The name of the converting entity is Darden, LLC, a Florida limited liability company first organized, formed or incorporated as a corporation under the laws of Florida on May 17, 1996 and converted into a limited liability company by filings made in the State of Florida on November 2, 2015.
2. The name of the converted entity is Darden Corporation, a Delaware corporation.
3. The plan of conversion has been approved in accordance with all applicable statutes.
4. The converted entity's mailing address is :

1000 Darden Center Dr.
Orlando, FL 32837
5. The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the FRLCA.
6. These Articles of Conversion shall be effective at 11 a.m. EST on November 12, 2015.

[SIGNATURE PAGE FOLLOWS]

15 NOV 12 AM 9:04
SEC. OF STATE
FILED IN SEVENTH CIRCUIT

IN WITNESS WHEREOF, the undersigned authorized representatives have duly executed these Articles of Conversion as of this 12 day of November, 2015.

DARDEN, LLC

By: A. Simmons

Name: Angela M. Simmons

Title: Vice President

15 NOV 12 AM 9:04
SEC. OF STATE
TALLAHASSEE, FLORIDA