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T SCHROEDER

SUNSHINE CORPORATE & FILING SERVICES, INC.

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

COVER LETTER

DATE: 11-2-15

WALK IN

ENTITY

NAME: DARDEN CONCEPTS, LLC

(NAME AVAILABLE? ☒ CORRECT FORM? ☒)

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY
☒ CERTIFIED COPY

CHECK # 2024
AMOUNT: 180-

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
"OTHER BUSINESS ENTITY"
into
FLORIDA LIMITED LIABILITY COMPANY

The undersigned hereby submit these Articles of Conversion and the attached Articles of Organization to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Sections 607.1113 and 605.1045 of the Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: Darden Concepts, Inc, **905-76424**
2. The "Other Business Entity" is a corporation, first organized, formed or incorporated as a corporation under the laws of Florida on May 25, 2005.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the law of which it is now organized, formed or incorporated: Not applicable.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Darden Concepts, LLC.
5. These Articles of Conversion shall be effective at 10:00 a.m. EST on November 2, 2015.
6. The plan of conversion has been approved in accordance with all applicable statutes.

[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned authorized representatives have duly executed these Articles of Conversion as of this 30th day of October, 2015.

DARDEN CONCEPTS, INC.

By: 

Name: Anthony G. Morrow

Title: Vice President and Secretary

DARDEN CONCEPTS, LLC

By: 

Name: Anthony G. Morrow

Title: Vice President and Secretary

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**ARTICLES OF ORGANIZATION
OF
DARDEN CONCEPTS, LLC**

DARDEN CONCEPTS, LLC (the "Company"), acting pursuant to Section 605.0201, Florida Statutes, adopts the following Articles of Organization, effective on the date of filing.

1. The name of the limited liability company is Darden Concepts, LLC.
2. The principal address, and mailing address, of the Company is 1000 Darden Center Drive, Orlando, Florida 32837.
3. The address of the registered office of the Company shall be 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410. The Company's registered agent at such address shall be Corporate Creations Network, Inc. The Company shall have the right to change such registered office and such registered agent from time to time as provided by law.
4. These Articles of Organization shall be effective at 10:00 a.m. EST on November 2, 2015.

Signed this 30th day of October, 2015.

By: 

Name: Anthony G. Morrow

Title: Authorized Person

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Darden Concepts, 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 30th day of October, 2015.

CORPORATE CREATIONS NETWORK, INC.

By: 

Name: Lauren Vadnev

Title: Special Secretary

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