

S. YOUNG

November 10, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9767070 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

Darden Concepts, LLC (FL)  
Conversion  
Florida

Darden Concepts, LLC (FL)  
Obtain Document - Misc - Certified copy of filing  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,



Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

FILED  
15 NOV 10 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 "FRLICA").

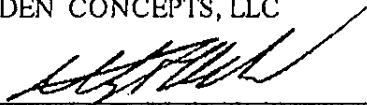
1. The name of the converting entity is Darden Concepts, LLC, a Florida limited liability company, first organized, formed or incorporated as a corporation under the laws of Florida on May 25, 2005 and converted into a limited liability company under the laws of Florida by filings made in the State of Florida on November 2, 2015.
2. The name of the converted entity is Darden Concepts, Inc., 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 FRLICA.
6. These Articles of Conversion shall be effective at 11 a.m. EST on November 10, 2015.

[SIGNATURE PAGE FOLLOWS]

FILED  
15 NOV 10 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representatives have duly executed these Articles of Conversion as of this 10th day of November, 2015.

DARDEN CONCEPTS, LLC

By: 

Name: Anthony G. Morrow

Title: Vice President and Secretary

FILED  
15 NOV 10 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA