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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 12 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Agave 31 LLC

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Alley, Maass, Rogers & Lindsay, P.A.

Attn: Warren D. Hayes, Sr.

340 Royal Poinciana Way, #321

P.O. Box 431

Palm Beach, FL 33480

Email: whayes@amrl.com

For further information concerning this matter, please call:

Warren D. Hayes, Sr., at 561-659-1770

Enclosed is a check for the following amount:

\$30.00 Filing Fee and Certificate of Status

STREET ADDRESS:

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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

The Articles of Conversion is 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 Blue Agave 31 LLC.
2. The name of the "Converted or Other Business Entity" is Blue Agave 31 LLC.
3. The "Converted or Other Business Entity" is a limited liability company formed under the laws of the Republic of the Marshall Islands on August 31, 2016, and the formation document is attached.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on August 31, 2016.
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 340 Royal Poinciana Way, #321
Palm Beach, FL 33480

Mailing Address: P.O. Box 431
Palm Beach, FL 33480

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, F.S.

Signed this 30 day August, 2016

Signature: _____

Printed Name: Edward M. Brown Title: Manager

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