

Division of Corporations

Page 1 of 2

L 16000045737

Florida Department of State
Division of Corporations
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**MERGER OR SHARE EXCHANGE
ANCIENT NUTRITION, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$58.75

LLC Merger

Electronic Filing Menu

Corporate Filing Menu

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AUG 01 2017

17 JUL 31 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUL 31 PM 3:03
RECEIVED

H17000199885 3

ARTICLES OF MERGER
OF
GET REAL NUTRITION, LLC
(a Florida limited liability company)
WITH AND INTO
ANCIENT NUTRITION, LLC
(a Florida limited liability company)

17 JUL 31 PM 5:02
SECRET
TALLAHASSEE, FLORIDA

These Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act (the "Act"), pursuant to Section 605.1025, Florida Statutes.

FIRST: The exact name and jurisdiction of the merging company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>State Document Number</u>
GET REAL NUTRITION, LLC	Florida	LLC	L15000209185

SECOND: The exact name and jurisdiction for the surviving company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>State Document Number</u>
ANCIENT NUTRITION, LLC	Florida	LLC	L16000045737

THIRD: The merger shall become effective at 12:01 a.m. on August 1, 2017 (the "Effective Time").

FOURTH: Adoption of the Plan of Merger by the merging company. The Plan of Merger meets the requirements of Section 605.1022 of the Act and was approved by written consent of the sole member of the merging company, upon recommendation by the manager, as of August 1, 2017, in accordance with the Act and the Operating Agreement of the merging company.

FIFTH: Adoption of the Plan of Merger by the surviving company. The Plan of Merger meets the requirements of Section 605.1022 of the Act and was approved by written consent of the members of the surviving company, upon recommendation by the manager, as of August 1, 2017, in accordance with the Act and the Operating Agreement of the merging company.

SIXTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 604.1061-1072, Florida Statutes.

SEVENTH: The Certificate of Formation and Operating Agreement of the surviving company in effect prior to the effective time of the merger shall each remain in effect without modification as the Certificate of Formation and Operating Agreement of the surviving company immediately after the effective time of the merger.

[Signatures hereto contained on following page.]

H17000199885 3

IN WITNESS WHEREOF, these Articles of Merger have been executed effective as of the Effective Time.

MERGING COMPANY:

GET REAL NUTRITION, LLC, a Florida
liability company

By: Get Real Holdings, LLC, its Manager

By: Beyond Organic, LLC, its Manager

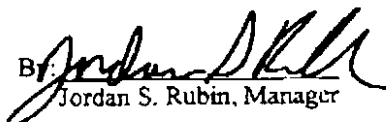
By: 
Jordan S. Rubin, Manager

SURVIVING COMPANY:

ANCIENT NUTRITION, LLC, a Florida
liability company

By: Get Real Holdings, LLC, its Manager

By: Beyond Organic, LLC, its Manager

By: 
Jordan S. Rubin, Manager