

Division of Corporations

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W16000045737
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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
2018 FEB 20 A D 47

FILED

Merger

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201 FEB 20 A 10 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
OF

BEYOND HEALTH AND WELLNESS, LLC
(a Florida limited liability company)

WITH AND INTO

ANCIENT NUTRITION, LLC
(a Florida limited liability company)

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>
BEYOND HEALTH AND WELLNESS, LLC	Florida	LLC	L09000097242

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 February 20, 2018 (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 December 31, 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 December 31, 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 605.1061-1072, Florida Statutes.

SEVENTH: The Articles of Organization and the Amended & Restated 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 Articles of Organization and the Amended & Restated Operating Agreement of the surviving company immediately after the effective time of the merger.

[Signatures hereto contained on following page.]

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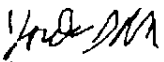
IN WITNESS WHEREOF, these Articles of Merger have been executed effective as of the Effective Time.

MERGING COMPANY:

BEYOND HEALTH AND WELLNESS, LLC, a Florida limited liability company

By: Ancient Nutrition Holdings, LLC, its Manager

By: Beyond Organic, LLC, its Manager

By: 
Jordan S. Rubin, Manager

SURVIVING COMPANY:

ANCIENT NUTRITION, LLC, a Florida limited liability company

By: Ancient Nutrition Holdings, LLC, its Manager

By: Beyond Organic, LLC, its Manager

By: 
Jordan S. Rubin, Manager