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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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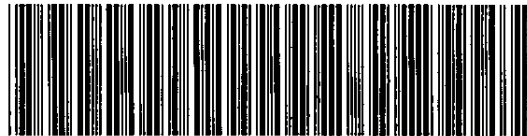
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/16--01037--009 **155.00

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16 APR 25 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fein Law, LLC
Debra Lynn Fein, JD, MBA

633 South Andrews Avenue
Suite 200
Fort Lauderdale, FL 33301

954.533.0825
Info@FeinLawLLC.com
www.FeinLawLLC.com

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bio Based Technologies, LLC

The enclosed Articles of Conversion, Articles of Organization and fees are submitted to convert Bio Based Technologies Corp., a Florida Corporation into a Bio Based Technologies, LLC, a Florida Limited Liability Company in accordance with §605.1045 of the *Florida Statutes*.

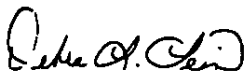
Please return all correspondence concerning this matter to:

DEBRA FEIN, ESQ.
FEIN LAW, LLC
633 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301
Email – info@FeinLawLLC.com

For further information concerning this matter, please call: Debra Fein, Esq. at 954.533.0825.

Enclosed is a check in the amount of \$155.00 for Filing Fees, a Certified Copy, and a Certificate of Status.

Thank you,


Debra Lynn Fein, JD, MBA
Attorney-at-Law
for the firm

**ARTICLES OF CONVERSION
FOR CORPORATION INTO
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Corporation into a Florida Limited Liability Company in accordance with § 605.1045 of the *Florida Statutes*.

1. The name of the Corporation immediately prior to the filing of the Articles of Conversion is Bio Based Technologies Corporation.
2. The "Other Business Entity" is a Corporation, first organized under the laws of Florida on June 16, 2015.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Bio Based Technology, LLC.
4. The effective date shall be on the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FL 32399

16 APR 25 AM 8:29

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Signature of Authorized Representative of Bio Based Technologies, LLC:

Signature: 

Printed Name: ROY KERHUY

Signed this 20 day of APRIL, 2016.

Signature on behalf of Bio Based Technologies, Corp ("Other Business Entity"):

Signature: 

Printed Name: ROY KERHUY

Signed this 20 day of APRIL, 2016.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bio Based Technologies, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1825 Main Street
Weston, Florida 33326

Mailing Address:

1825 Main Street
Weston, Florida 33326

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Fein Law, LLC

Name

633 South Andrews Avenue, Suite 200

Florida street address (P.O. Box **NOT** acceptable)

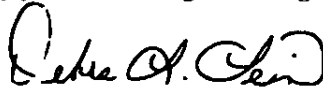
Fort Lauderdale

City

FL 33301

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Roy Ketchum

2831 N Ocean Blvd. 10-04

Fort Lauderdale, FL 33308

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State
constitutes a third degree felony as provided for in s.817.155, F.S.

ROY KETCHUM

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)