

L16000184778

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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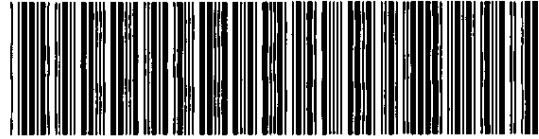
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 10/5/16

NAME: FLORIDA FOOD PRODUCTS, INC.

TYPE OF FILING: CONVERSION

COST: 185.00

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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

16 OCT -5 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert Florida Food Products, Inc., a Florida corporation (the "**Other Business Entity**") into Florida Food Products, LLC, a Florida limited liability company (the "**Limited Liability Company**") in accordance with Section 605.1045, Florida Statutes.

The name of the Other Business Entity converting into the Limited Liability Company is **Florida Food Products, Inc.**, a Florida corporation (Florida Document Number L74805). The Other Business Entity was incorporated under the laws of the State of Florida on May 22, 1990.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Florida Food Products, LLC**, a Florida limited liability company.

The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.

The plan of conversion was approved by the Other Business Entity in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective in Florida upon filing of this Certificate of Conversion.

The Limited Liability Company's principal address is 2231 West CR 44, Eustis, FL 32726.

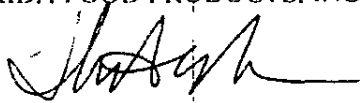
The Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signatures appear on next page]

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of
Conversion as of October 5, 2016

FLORIDA FOOD PRODUCTS, INC.

By:

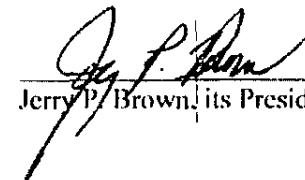


Thomas H. Brown, its Vice President

FLORIDA FOOD PRODUCTS, LLC

By: FFP Funding, Inc.

By:



Jerry P. Brown, its President

16 OCT -5 PM 2:57
Sec'y of STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
FLORIDA FOOD PRODUCTS, LLC

16 OCT -5 PM 2:57
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned executes these Articles of Organization of FLORIDA FOOD PRODUCTS, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: Florida Food Products, LLC.

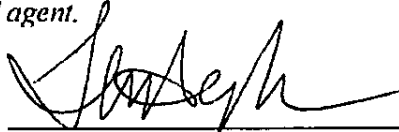
ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 2231 West CR 44, Eustis, Florida 32726.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 2231 West CR 44, Eustis, Florida 32726, and the name of the limited liability company's initial registered agent at that address is Thomas H. Brown.

Having been named 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.

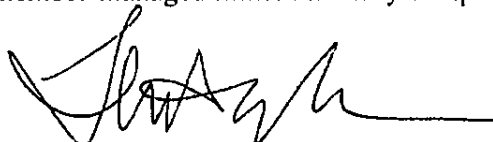


Thomas H. Brown

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a member-managed limited liability company.

EXECUTED: October 5, 2016



Thomas H. Brown,
Authorized Representative