

L16000199017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 02 2017

**ARTICLES OF CONVERSION
OF
NEW YORK STATE OF MIND INVESTMENTS LLC
CONVERTING FROM A FLORIDA LIMITED LIABILITY COMPANY
TO A DELAWARE LIMITED LIABILITY COMPANY**

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CLERK OF SUPERIOR COURT
FLORIDA

Pursuant to the applicable provisions of Chapter 605, Fla.Stat., **NEW YORK STATE OF MIND INVESTMENTS LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Conversion for the purpose of converting from a Florida limited liability company to a Delaware limited liability company.

ARTICLE 1. Company Prior to Conversion (Converting Entity).

The name of the Company immediately prior to the filing of these Articles of Conversion is **NEW YORK STATE OF MIND INVESTMENTS LLC**, which is a limited liability company first organized under the laws of the State of Florida on October 31, 2016 under File Number L16000199017.

ARTICLE 2. Conversion.

The Company, by the filing of these Articles of Conversion, hereby converts from a Florida limited liability company under Chapter 605, Fla.Stat., to a Delaware limited liability company under Title 6, Chapter 18, Delaware Code.

A Plan of Conversion has been approved and adopted in accordance with Chapter 605, Fla.Stat., Title 6, Chapter 18, Delaware Code, and the governing documents of the Company.

The converted entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§605.1006, 605.1061-605.1072, Fla.Stat.

ARTICLE 3. Company After Conversion (Converted Entity).

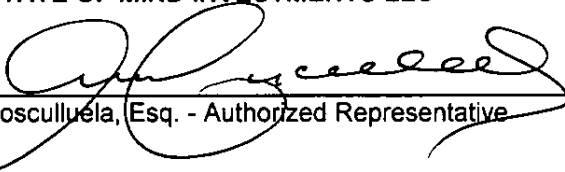
The name of the Company after the filing of these Articles of Conversion shall remain **NEW YORK STATE OF MIND INVESTMENTS LLC**, which Company shall be a limited liability company organized under the laws of the State of Delaware after the conversion. The conversion shall not be deemed dissolution of the Company and shall have no effect on the Company's continued existence.

ARTICLE 4. Address for Notice and Service of Process. Notices and service of process on the Company may be mailed to the following address:

ARTICLE 5. Effective Date. The conversion shall be effective as of the date of filing these Articles of Conversion with the Florida Secretary of State.

The undersigned has executed these Articles of Conversion this 15th day of November, 2016.

NEW YORK STATE OF MIND INVESTMENTS LLC

By: 
Ana Cosculluela, Esq. - Authorized Representative