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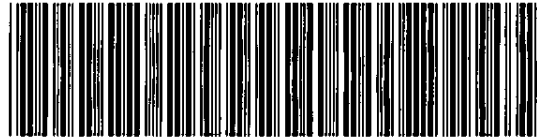
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Conversion

1.

AY-ITI Foods, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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Articles of Conversion

For

"AY-ITI Foods, Inc."

Into

AY-ITI Foods, LLC

The Articles of Conversion and attached Articles of Organization are submitted to convert AY-ITI Foods, Inc. into AY-ITI Foods, LLC in accordance with s.605.1045, Florida Statutes. P1600024763

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is AY-ITI FOODS, INC.

2. The "Other Business Entity" is a Corporation, first organized, formed or incorporated under the laws of Florida on March 16, 2016.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: AY-ITI FOODS, LLC.

4. To be Effective on the day of filing with the Florida Department of State.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 8 day of February, 2018.

AY-ITI FOODS, LLC

By: 

Sacha E. Dupuy, Manager &
President

AY-ITI FOODS, INC.

By: 

Sacha E. Dupuy, President

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**ARTICLES OF ORGANIZATION
OF
AY-ITI FOODS, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, does hereby adopt the following Articles of Organization.

Article 1. - Name

The name of the limited liability company is AY-ITI FOODS, LLC (the "Company").

Article 2. - Commencement & Duration

The Company shall commence upon filing with the Florida Department of State and shall continue to exist perpetually.

Article 3. - Company Address

The street address of the Company's principal office is 10421 SW 127th Court, Miami, Florida 33186, and the mailing address of the Company is the same.

Article 4. - Registered Office & Agent

The name of the Company's initial registered agent in Florida is Sacha E. Dupuy. The address of the Company's registered office in Florida is 10421 SW 127th Court, Miami, Florida 33186.

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Article 5. - Management

The Company is to be managed by managers and is, therefore, a manager-managed company and the initial manager and officers shall be:

Sacha E. Dupuy - President & Manager

In accordance with Section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 Section 817.55, Florida Statutes.


Sacha E. Dupuy

Statement Accepting Appointment as Registered Agent

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 in Chapter 605, Florida Statutes.


Sacha E. Dupuy, Registered Agent
Date: February 8, 2018

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