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Date: 12/2 <b>%</b> /202	22		
Name: Jane	lle Davis	_	
Reference #:		_	
Entity Name:	EURO FRE	SH FOODS, LLC	_
Articles of Incorpo	oration/Authorization	to Transact Business	
Amendment			
Change of Agent			
Reinstatement			
✓ Conversion			
☐ Merger			
☐ Dissolution/Withd	irawal		
Fictitious Name			
Other			
Authorized Amount:	# 160.00 nelle Davis		
Signature:	necce vavis	<del></del>	

F: +852.2682.9790

# ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

- P1300061089

  1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Euro Fresh Foods, Inc.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on July 22, 2013.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Euro Fresh Foods, LLC.
- 5. This Certificate of Conversion is effective as of the date of filing with the Florida Secretary of State.
- 6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 27th day of December , 2022.

Signature on behalf of Other Business Entity:

Signature of Chairman, Vice Chairman, Director, or Officer.

Robert Mint

Signature of Authorized Representative of the Limited Liability Company:

Robert Mintz, Manager 2022 DEC 28 PM 2: 21

## ARTICLES OF ORGANIZATION OF EURO FRESH FOODS, INC.

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is Euro Fresh Foods, LLC (the "Company").

## ARTICLE II ADDRESS

The principal and mailing address of the Company is:

250 S. Dixie Highway Boca Raton, FL 32432

## ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 250 S. Dixie Highway, Boca Raton, FI. 32432 as the street address of the initial registered office of the Company and names Steven Strom as the Company's initial registered agent at that address to accept service of process within this state.

## ARTICLE IV DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Revised Florida Limited Liability Act, as amended from time to time.

#### ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the initial person authorized to manage and control the Company is:

<u>Title</u>

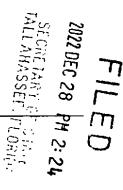
<u>Name</u>

<u>Address</u>

Manager

Robert Mintz

250 S. Dixie Hwy Boca Raton, FL 32432



#### ARTICLE VI PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th of December \_\_\_\_\_, 2022.

Robert Mintz,

Member

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Euro Fresh Foods, LI.C to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 27th day of December , 2022.

Steven Strom

Shuke IARY of State