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(Re	questor's Name)						
(Address)							
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(Cit	ry/State/Zip/Phone	e #)					
PICK-UP	☐ WAIT	MAIL					
(Business Entity Name)							
(Document Number)							
Certified Copies	_ Certificates	of Status					
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MAY 27 2011
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DEPAGLIERT OF STATE DIVISION OF CONPORATIONS TALLAHASSEEL FLORIDA

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EFFECTIVE DATE 6 1201

DIVISION OF CORPORATION

11 MAY 26 AN 9: 55



1203 Governors Square Blvd. Tallahassee, FL 32301-2960

850 222 1092 tel 850 878 5368 fax www.ctlegalsolutions.com

May 26, 2011

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301 FFECTIVE DATE 6 2011 ST

Re:

Order #: 8153827 SO

Customer Reference 1: 110287-00 Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

American Omni Trading Company (FL) Conversion Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

EFFECTIVE DATE 6 1 2016

May 26, 2011

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301 Chris McNeair Assistant Secretary

Re:

Order #: 8153827 SO

Customer Reference 1: 110287-00 Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

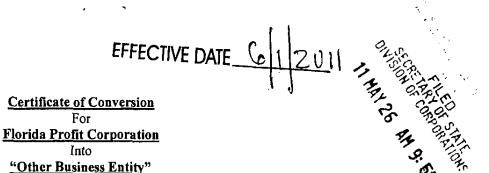
American Omni Trading Company (FL) Conversion Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair CL Operations Specialist Christina.McNeair@wolterskluwer.com



This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:
AMERICAN OMNI TRADING COMPANY
Enter Name of Florida Profit Corporation
2. The name of the "Other Business Entity" is:
AMERICAN OMNI TRADING COMPANY, LLC
Enter Name of "Other Business Entity"
3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of DELAWARE (Enter state, or if a non-U.S. entity, the name of the country)
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
7. This conversion was effective under the laws governing the "Other Business Entity"
on: JUNE 1, 2011

8. This conversion shall be effective in Florida on: JUNE 1, 2011 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")								
9. The	e "Other Busin	ess Entity's" p	orincipal o	ffice addr	ess, if any:			
1535	54 PARK ROW, H	OUSTON, TEX	AS 77084					
	the "Other Busess in Florida, th				tity not regis	stered to transact		
any ap ss. 607	eding to enforce opraisal rights o 7.1301-607.133	obligations of f shareholders 3, Florida Statel Illowing street	f the conv of the co tutes. t and mail	erting Flo nverting F ing addres	rida profit co lorida profit ss of an offic	ervice of process in a proporation, including corporation under e, which the Florida a Statutes.		
Street	Address:	15354 PARK ROW, HOUSTON, TEXAS 77084						
Mailin	g Address:	15354 PARK ROW, HOUSTON, TEXAS 77084						
	ne "Other Busin the amount to v					s having appraisal 1333, F.S.		
Signed	this	13	day.of_	-/2	MAY	20_11		
						er, or, if Directors		
Printed	i Name:	TOM K. BRACE	CIN	Title:	PR	ESIDENT		
Fees:	Filing Fee: Certified Copy Certificate of S			Optional) Optional)				

Page 2 of 2