

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000199851 3)))



H170001998513ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

S TALLENT

AUG 01 2017

**MERGER OR SHARE EXCHANGE
FUNCTIONAL FUNGI, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$58.75

155.00

H17000199851 3

FILED

17 JUL 31 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER
OF
NUMA ESSENTIALS, LLC**
(a Florida limited liability company)
**WITH AND INTO
FUNCTIONAL FUNGI, LLC**
(a California limited liability company)

These Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act (the "Act"). pursuant to Section 605.1025, Florida Statutes.

FIRST: The exact name and jurisdiction of the merging company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>State Document Number</u>
NUMA ESSENTIALS, LLC	Florida	LLC	115000209185

SECOND: The exact name and jurisdiction for the surviving company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>State Document Number</u>
FUNCTIONAL FUNGI, LLC	California	LLC	200228210013

THIRD: The merger shall become effective at 12:01 a.m. on August 1, 2017 (the "Effective Time").

FOURTH: Adoption of the Plan of Merger by the merging company. The Plan of Merger meets the requirements of Section 605.1022 of the Act and was approved by written consent of the sole member of the merging company, upon recommendation by the manager, as of August 1, 2017, in accordance with the Act and the Operating Agreement of the merging company.

FIFTH: Adoption of the Plan of Merger by the surviving company. The Plan of Merger meets the requirements of Sections 17710.11 to 17710.19 of the California Revised Uniform Limited Liability Company Act (the "CA Act") and was approved by written consent of the sole member of the surviving company, upon recommendation by the manager, as of August 1, 2017, in accordance with Section 17710.12 of the CA Act.

SIXTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 604.1061-1072, Florida Statutes.

SEVENTH: The Articles of Organization and Operating Agreement of the surviving company in effect prior to the effective time of the merger shall each remain in effect without modification as the Articles of Organization and Operating Agreement of the surviving company immediately after the effective time of the merger. The surviving company is qualified to transact business as a foreign limited liability company in the State of Florida under Document Number: M16000009522 and shall continue to do business in the State of Florida under such registration.

[Signatures hereto contained on following page.]

H17000199851 3

IN WITNESS WHEREOF, this Certificate of Merger has been executed effective as of the Effective Time.

SURVIVING COMPANY:

FUNCTIONAL FUNGI, LLC, a
California limited liability company

By: Get Real Holdings, LLC, its Manager

By: Beyond Organic, LLC, its Manager

By: 
Jordan S. Rubin, Manager

MERGING COMPANY:

NUMA ESSENTIALS, LLC, a
Florida limited liability company

By: Get Real Holdings, LLC, its Manager

By: Beyond Organic, LLC, its Manager

By: 
Jordan S. Rubin, Manager