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EXAMINER



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**DATE: 11/15/12**

**NAME: UNCLE MATT'S ORGANIC, INC.**

**TYPE OF FILING: CONVERSION INTO OTHER BUSINESS ENTITY**

**COST: 43.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Ansiettoke*

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Fax Audit Number \_\_\_\_\_

CERTIFICATE OF CONVERSION  
FOR  
FLORIDA PROFIT CORPORATION  
INTO  
"OTHER BUSINESS ENTITY"

FILED  
12 NOV 15 PM 1:01  
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TALLAHASSEE, FLORIDA

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

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is **UNCLE MATT'S ORGANIC, INC.**
2. The name of the "Other Business Entity" is **UNCLE MATT'S ORGANIC, INC.**
3. The "Other Business Entity" is a corporation formed under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The plan of conversion and this conversion were approved as required by Chapter 607, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on November 15, 2012.
7. This conversion shall be effective in Florida on November 15, 2012.
8. The principal office address of the "Other Business Entity" is 1645 East Highway 50, Suite 202, Clermont, FL 34711.
9. The "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes is c/o Susan McLean, 20574 Sugarloaf Mountain Road, Clermont, FL 34711.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 607.1301 - 607.1333, Florida Statutes.

Signed Nov. 15, 2012.

By: Matt McLean  
Matt McLean, President

Fax Audit Number \_\_\_\_\_