

PO5000095838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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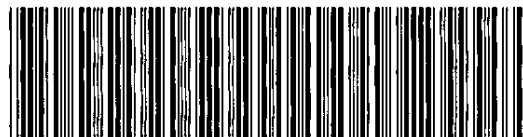
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUN 16 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 JUN 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 17 2009

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 06-15-09

NAME: NATURA WATER, LLC

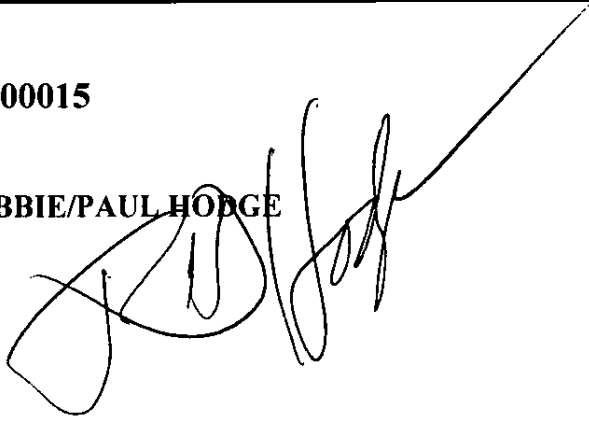
TYPE OF FILING: CONVERSION

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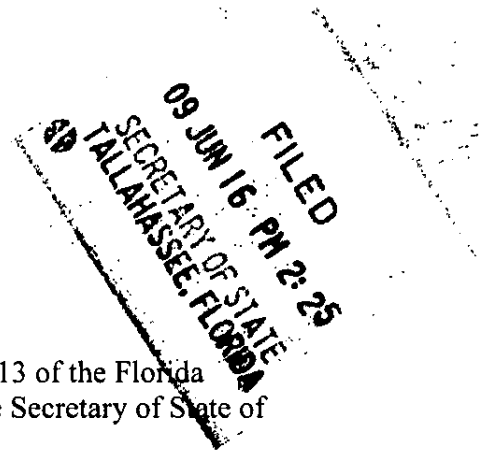
ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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TALLAHASSEE, FLORIDA

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



This Certificate of Conversion is made pursuant to Section 607.1113 of the Florida Business Corporation Act (the "**Florida Act**") and is hereby filed with the Secretary of State of the State of Florida.

1. The name of the Florida profit corporation (the "**Converting Corporation**") converting into the "other business entity" (the "**Converted Entity**") is Natura Water, Inc.
2. The name of the Converted Entity is Natura Water, LLC.
3. The Converted Entity is a limited liability company formed under the laws of the State of Delaware.
4. The Converting Corporation has converted into an "other business entity" in compliance with Chapter 607 of the Florida Act, and the conversion complies with the applicable laws governing the Converted Entity.
5. The plan of conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Act.
6. The effective date of the conversion under the laws governing the Converted Entity is June 16, 2009.
7. The effective date of the conversion in Florida is June 16, 2009.
8. The address of the Converted Entity's principal office is 32 Avenue of the Americas, 17th Floor, New York, NY 10013.
9. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333 of the Florida Act.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion
this 8th day of JUNE, 2009.

NATURA WATER, INC.

By: 

Name: Lynn Tilton

Title: Director