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- ☐ **CERTIFIED COPY** _____
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1. BC, Bean and Bone, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**CERTIFICATE OF CONVERSION
FOR
FLORIDA CORPORATION INTO
DELAWARE CORPORATION**

FILED
14 AUG 19 11 59 AM
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation** into a **Delaware Profit Corporation** in accordance with Section 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is: BC, BEAN AND BONE, INC.
2. The name of the "Other Business Entity" is: BC, BEAN AND BONE, INC.
3. The "Other Business Entity" is a profit corporation organized, formed or incorporated under the laws 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 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, Florida Statutes.
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 Section 607.1112(6), Florida Statutes.
7. This conversion was effective under the laws governing the "Other Business Entity" on August 19, 2014, at 11:59 PM.
8. This conversion shall be effective in Florida on: August 19, 2014 at 11:59 PM.
(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 "Other Business Entity's" principal office address, if any: 1180 Spring Centre South, Suite 209, Altamonte Springs, FL 32714.
10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity": Not Applicable
 - a. Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under Sections 607.1301-607.1333, Florida Statutes.

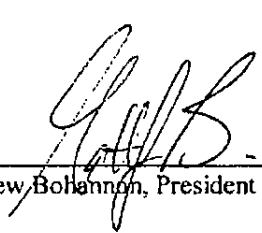
- b. Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of Section 607.1114(4), Florida Statutes:

Street Address: 1180 Spring Centre South, Suite 209
Altamonte Springs, FL 32714

Mailing Address: 1180 Spring Centre South, Suite 209
Altamonte Springs, FL 32714

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607-1301-607.1333, Florida Statutes.

Signed this 14 day of August, 2014.



Matthew Bohannon, President