

P97000031623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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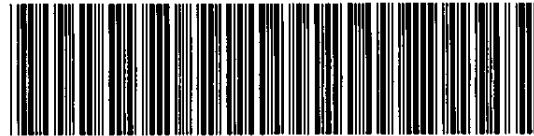
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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08 NOV -3 AM 8:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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NOV - 4 2008

EXAMINER



CT  
a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Suite 101  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

November 3, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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08 NOV -3 PM 8:15  
TALLAHASSEE, FLORIDA

Re: Order #: 7402207 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Allergy Research Group, Inc. (FL)  
Conversion  
Florida

Allergy Research Group, Inc. (FL)  
Obtain Document - Misc - Certified Copy of 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

November 3, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

CT  
W

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CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION  
OF  
ALLERGY RESEARCH GROUP, INC.**

Pursuant to Section 607.1113 of the Florida Business Corporation Act (the "FBCA") Allergy Research Group, Inc., a Florida corporation ("ARG") hereby certifies as follows, effective as of the date this Certificate of Conversion is filed with the Florida Department of State:

**FIRST:** That pursuant to a Plan of Conversion (the "Plan") ARG shall be converted into a limited liability company named Allergy Research Group LLC ("ARG LLC"), organized under the laws of the state of Delaware (the "Conversion") in compliance with the FBCA and in compliance with the Delaware Limited Liability Company Act (the "LLCA").

**SECOND:** That the Plan has been unanimously adopted and approved by the ARG Board of Directors and by the sole shareholder of ARG.

**THIRD:** The Conversion shall be effective under the FBCA and LLCA upon the date of filing of this Certificate with the Florida Department of State, Division of Corporations.

**FOURTH:** The address of ARG LLC's principal place of business and mailing address is 180 Vanderbilt Motor Parkway, Hauppauge, NY 11788.

**FIFTH:** ARG LLC hereby appoints the Secretary of State of the State of Florida as its agent for service of process in any proceeding to enforce any obligations of ARG. The street and mailing address for ARG LLC for such purposes is 180 Vanderbilt Motor Parkway, Hauppauge, NY 11788.

**SIXTH:** ARG LLC shall pay any shareholders of ARG having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333 of the FBCA.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed by the undersigned, a duly authorized officer thereof, as of the date first written above.

ALLERGY RESEARCH GROUP, INC.

By:   
Name: Kenichi Saito  
Title: Director