



State of California
Secretary of State

Limited Liability Company
Articles of Organization - Conversion

LLC-1A

File # 201711710520

FILED
Secretary of State
State of California

APR 27 2017

D1398070

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Karoun Dairies, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

☐ One Manager ☐ More Than One Manager ☒ All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

City State Zip Code

13023 Arroyo Street, San Fernando

CA 91340

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City State Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

CT Corporation System

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

City State Zip Code

CA

c. If an individual, Mailing Address of Agent for Service of Process

City State Zip Code

Converting Entity Information

7. Name of Converting Entity

Karoun Dairies, Inc.

8. Form of Entity

Corporation

9. Jurisdiction

California

10. CA Secretary of State File Number, if any

1492502

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.
Common Stock, 100,000

AND

The percentage vote required of each class.
51%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Signature of Authorized Person

Antranik Baghdassarian, President and CEO

Type or Print Name and Title of Authorized Person

Tsolak Khatcherian, CFO and Secretary

Type or Print Name and Title of Authorized Person