



**State of California  
Secretary of State**

**Certificate of Conversion**

CONV-1A File #

**200526310146**

**FILED**  
**Secretary of State**  
**State of California**

**OCT 14 2016**

IMPORTANT -- Read all instructions before completing this form.

This Space For Filing Use Only

**Converted Entity Information**

1. Name of Converted Entity

RateBeer LLC

2. Form of Entity

Limited Liability Company

3. Jurisdiction

Delaware

4. Mailing Address of Chief Executive Office

1381 Velma Avenue

City

Santa Rosa

State

CA

Zip Code

95403

5. Street Address of Chief Executive Office - Do not list a P.O. Box

1381 Velma Avenue

City

Santa Rosa

State

CA

Zip Code

95403

6. Street Address of the California Office, if any - Do not list a P.O. Box

1381 Velma Avenue

City

Santa Rosa

State

CA

Zip Code

95403

7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: 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 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Joseph Tucker

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

1381 Velma Avenue

City

Santa Rosa

State

CA

Zip Code

95403

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

1381 Velma Avenue

City

Santa Rosa

State

CA

Zip Code

95403

**Converting Entity Information**

8. Name of Converting Entity

RateBeer LLC

9. Form of Entity

Limited Liability Company

10. Jurisdiction

California

11. CA Secretary of State File Number, if any

200526310146

12. 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.

AND

The percentage vote required of each class.

100% of the membership interests

100% of the membership interests

**Additional Information**

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

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

Date

14 OCTOBER 2016

Signature of Authorized Person

Joseph Tucker, Sole Member

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Type or Print Name and Title of Authorized Person