

13 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
22-1173

ILING COVER SHEET
CCT #F 14

000000004984

CONTACT: CINDY HICKS

DATE: 5-1-00

400003233284--9
-05/01/00--01109--015
****180.00 ****180.00

REF. #: 0150.11727

CORP. NAME: Blue Goose Growers

- | | | |
|--|---|---|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☒ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |

☒ OTHER: Cert. of Conversion to LLC

FILED
00 MAY -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

w-11407

STATE FEES PREPAID WITH CHECK# 7634 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

6p

RECEIVED
00 MAY -1 PM 2:42
DEPARTMENT OF TALLAHASSEE FLORIDA

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2000

CCRS
ATTN: CINDY HICKS

SUBJECT: BLUE GOOSE GROWERS, LLC
Ref. Number: W00000011407

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for BLUE GOOSE GROWERS, LLC and your check(s) totaling \$180.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of conversion must be accompanied by Articles of Organization for the LLC. Attached is a blank form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 100A00024069

FILED

00 MAY -1 PM 12:44

RECEIVED

00 MAY -2 AM 10:59

DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALIAHASSER, FL 32304

**CERTIFICATE OF CONVERSION
TO A
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company.

FIRST: The name of the unincorporated business immediately prior to filing this document was "BLUE GOOSE GROWERS." *GP98-756*

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

Date: August 3, 1998
Jurisdiction: Florida

THIRD: The name of the limited liability company as set forth in the attached Articles of Organization is "BLUE GOOSE GROWERS, LLC."

FOURTH: The conversion effected by this certificate, as well as the Articles of Organization or operating agreement of the limited liability company, have been approved by the converted entity in the manner provided by the agreement of the converted entity governing the internal affairs of the converted entity and the conduct of its business, or by applicable law, as appropriate.

FIFTH: The certificate is executed by both the converted entity and by a member of the limited liability company.

[Signature Page Follows]

FILED
00 MAY - 1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In accordance with Section 608.408(3), Florida Statutes, the execution of this Certificate of Conversion constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Date: April 18, 2000

CONVERTED ENTITY

BLUE GOOSE GROWERS
a Florida general partnership

By: Bernard A. Egan Groves, Inc.,
a Florida corporation
Its General Partner

By: Bernard A. Egan
Bernard A. Egan, its President

By: Farmers National Company,
a Nebraska corporation
Its General Partner

By: Richard C. Hahn
Richard C. Hahn, its President

MEMBERS OF LIMITED LIABILITY COMPANY

BERNARD A. EGAN GROVES, INC.
a Florida corporation

By: Gregory P. Nelson
Gregory P. Nelson, its Vice President

FARMERS NATIONAL COMPANY
a Nebraska corporation

By: Richard C. Hahn
Richard C. Hahn, its President

FILED
00 MAY - 1 PM 12:44
TALAHASSEE
SECRETARY OF STATE
FLORIDA

**ARTICLES OF ORGANIZATION
OF
BLUE GOOSE GROWERS, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is **BLUE GOOSE GROWERS, LLC** (the "Company").

ARTICLE II - Address

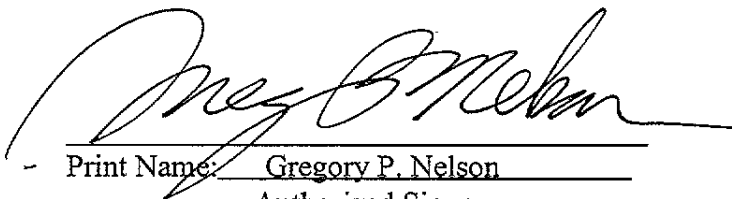
The mailing address and street address of the principal office of the Company is 14885 Indrio Road, Fort Pierce, Florida 34945.

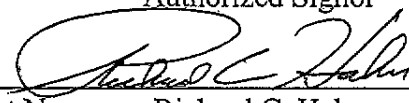
ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 14885 Indrio Road, Fort Pierce, Florida 34945, and the name of its initial registered agent at such office is Gregory P. Nelson.

ARTICLE IV - Management

The Company is to be managed by one or more managers and is therefore a manager-managed company.


Print Name: Gregory P. Nelson
Authorized Signor

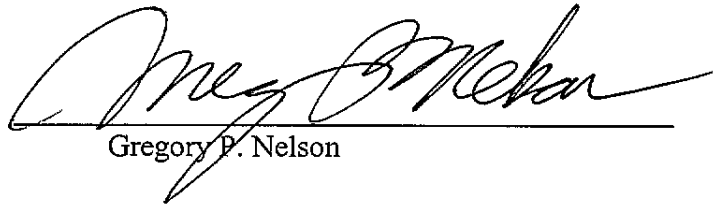

Print Name: Richard C. Hahn
Authorized Signor

Date: April 18, 2000

FILED
00 MAY -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.


Gregory P. Nelson

Date: April, 18, 2000

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED
00 MAY - 1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA