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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF CONVERSION OF YELLOW DOG PACKAGING, LLC

SECMETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY -3 PM 3: 46

These Articles of Conversion and the attached Articles of Organization are submitted to convert Yellow Dog Packaging, LLC, a Mississippi limited liability company (the "Converting Entity"), into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

- 1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is Yellow Dog Packaging, LLC.
- 2. The Converting Entity is a limited liability company first organized under the laws of the State of Mississippi on August 08, 2008.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Yellow Dog Packaging, LLC (the "Converted Entity").
- 4. The Plan of Conversion and Domestication has been approved in accordance with Miss. Code Ann. §§79-37-501 79-37-506 and §§605.1041 605.1046 of the Florida Revised Limited Liability Company Act and has been approved by all members of the Converting Entity. No members are entitled to appraisal rights as all members of the Converting Entity approved the Plan of Conversion and Domestication and remain the sole members of the Converted Entity.
- 5. The effective date of these Articles of Conversion and the attached Articles of Organization shall be date of filing with the Florida Department of State.
- 6. The conversion is permitted by, and complies with all requirements set forth in, Miss. Code Ann. §§79-37-501 79-37-506 and §§605.1041 605.1046 of the Florida Revised Limited Liability Company Act.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Conversion on the date set forth below.

YELLOW DOG PACKAGING, LLC, a

Mississippi limited liability company (Converting Entity)

D---

Dawn Weems, Member

Date: 05/02/17

YELLOW DOG PACKAGING, LLC, a Florida limited liability company (Converted Entity)

By:

Dawn Weems, Authorized Representative

Date: 05/02/17

FILED
2017MAY -3 PM 3: 47
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FILED

## ARTICLES OF ORGANIZATION OF YELLOW DOG PACKAGING, LLC

2017 MAY -3 PM 3: 47

SECTUTARY OF STATE
TALL/MASSEE, FLORIDA

The undersigned, Dawn Weems, a natural person competent to contract and an authorized representative of Yellow Dog Packaging, LLC, hereby presents these Articles of Organization as the Articles of Organization of Yellow Dog Packaging, LLC, a limited liability company formed under the provisions of Chapter 605, Florida Statutes.

#### **ARTICLE I - NAME**

The name of the limited liability company is Yellow Dog Packaging, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

#### **ARTICLE II - PRINCIPAL OFFICE ADDRESS**

The mailing address of the Company's principal office is 981 Highway 98 East, Suite 3424, Destin, Florida 32541. The street address of the Company's office is 662 Harbor Blvd, #1020, Destin, Florida 32541. The Company's principal office may hereafter be at such other place or places as its members from time to time may determine.

#### ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, Florida Statutes.

#### ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The registered office of the Company is 981 Highway 98 East, Suite 3424, Destin, Florida 32541 and the name of the registered agent at that address is Dawn Weems.

#### <u>ARTICLE VI – MANAGEMENT</u>

The Company shall be managed by one or more managers in accordance with the terms of the Operating Agreement of the Company. The name and mailing address of the initial manager of the Company is as follows:

Dawn Weems 981 Highway 98 East, Suite 3424 Destin, Florida 32541 IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Organization on the date set forth below.

**AUTHORIZED REPRESENTATIVE:** 

AWN WEEMS

Date: 05/02/17

#### REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Yellow Dog Packaging, LLC. I am familiar with and accept the duties and obligations of such designation.

DAWN WHENG

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