

**1120007205**  
Florida Department of State  
Division of Corporations  
Electronic Filing (Cover Sheet)

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION-SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIG  
LAKELAND SANDS FLORIDA, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 08      |
| Estimated Charge      | \$25.00 |

2017 JUN 12 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUN 12 P 1:19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

D. BRUCE  
JUN 13 2017

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lukeland Sands Florida, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

legal@generationfarms.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at ( ) Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**FILED**  
 2017 JUN 12 P 1:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Lakeland Sands Florida, LLC

Enter new principal office address, if applicable:

*(Principal office address MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable:

*(Mailing address MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M12000007205

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 27, 2012

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware (formerly Washington) -- effective April 21, 2017

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| Title/Capacity | Name | Address | Type of Action                  |
|----------------|------|---------|---------------------------------|
|                |      |         | <input type="checkbox"/> Add    |
|                |      |         | <input type="checkbox"/> Remove |
|                |      |         | <input type="checkbox"/> Add    |
|                |      |         | <input type="checkbox"/> Remove |
|                |      |         | <input type="checkbox"/> Add    |
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|                |      |         | <input type="checkbox"/> Remove |

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9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

*R. Clay Powell*  
 Signature of the authorized representative

R. Clay Powell

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A WASHINGTON LIMITED LIABILITY COMPANY UNDER THE NAME OF "LAKELAND SANDS FLORIDA, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2017, AT 12:54 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6387348 8100F  
SR# 20172697968

Authentication: 202417693  
Date: 04-21-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 12:54 PM 04/21/2017  
FILED: 12:54 PM 04/21/2017  
SR 20172697968 - File Number 6387348

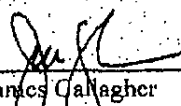
STATE OF DELAWARE

CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1. The jurisdiction where the Non-Delaware Limited Liability Company first formed is Washington.
2. The jurisdiction immediately prior to filing this Certificate is Washington.
3. The Non-Delaware Limited Liability Company was formed on December 20, 2012 under the name Lakeland Sands Florida, LLC.
4. The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Lakeland Sands Florida, LLC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Lakeland Sands Florida, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 14 day of April, 2017.

LAKELAND SANDS FLORIDA, LLC

By:   
Name: James Gallagher  
Title: Authorized Signatory

SKV

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "LAKELAND SANDS FLORIDA, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2017, AT 12:54 O'CLOCK P.M.

JE  
B

RGW

JE  
B

RGW



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

6387348 8100F  
SR# 20172697968

Authentication: 202417693  
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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:54 PM 04/21/2017  
FILED 12:54 PM 04/21/2017  
SR 20172697968 -- File Number 6387348

**CERTIFICATE OF FORMATION**  
**OF**  
**LAKELAND SANDS FLORIDA, LLC**

**ARTICLE 1. NAME**

The name of the limited liability company is Lakeland Sands Florida, LLC.

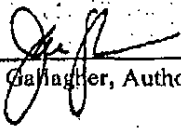
**ARTICLE 2. REGISTERED OFFICE AND  
REGISTERED AGENT**

The address of the registered office of this limited liability company in Delaware is 160 Greentree Drive Suite 101, Dover, State of Delaware 19901, County of Kent, and the name of its registered agent at such address is National Registered Agents, Inc..

**ARTICLE 3. DURATION**

The duration of the Company shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 4 day of April, 2017.

  
\_\_\_\_\_  
James Gallagher, Authorized Signatory SKV