

A95000001353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

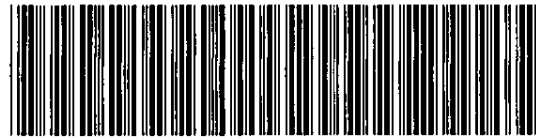
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

DEC 28 2011

EXAMINER



700215227877

12/28/11--01031--021 **555.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
DEC 28 PM 12:20
TO BE MAILED TO AGENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 28 PM 4:25

105.00

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 28 PM 4:25

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Brentwood Farms Limited Partnership
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other (conversion)

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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Certificate of Conversion
For
Florida Partnership
Into
"Other Organization"

This Certificate of Conversion is submitted to convert the following **Florida Partnership** into an **"Other Organization"** in accordance with s. 620.8914, Florida Statutes.

1. The name of the Florida Partnership converting into the "Other Organization" is:

Brentwood Farms Limited Partnership

Enter Name of Florida Partnership

2. The name of the "Other Organization" is:

Brentwood Farms, LLC

Enter Name of "Other Organization"

3. The "Other Organization" is a Limited liability company

(Enter entity type. Example: corporation, limited liability company, limited partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the "Other Organization."

5. The plan of conversion was approved by the converting Florida Partnership in accordance with Chapter 620, F.S., and as required by the governing law of the "Other Organization."

6. This conversion was effective under the laws governing the "Other Organization"

on: December 28, 2011

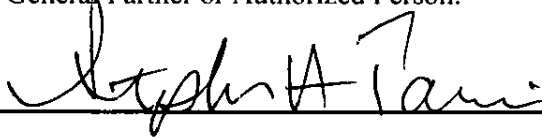
7. If the "Other Organization" is an out-of-state organization not registered to transact business in Florida, the "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s.620.8915(3), F.S.:

Street Address: 2476 North Essex Avenue, Hernando, Florida, 34442

Mailing Address: 2476 North Essex Avenue, Hernando, Florida, 34442

Signed this 21 day of December, 2011

Signature of a General Partner or Authorized Person:



| | | |
|--------------|------------------------|--------------------|
| Fees: | Filing Fee: | \$25.00 |
| | Certified Copy: | \$52.50 (Optional) |
| | Certificate of Status: | \$8.75 (Optional) |