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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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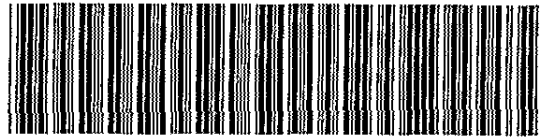
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/26/03--01093--002 \*\*125.00

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FILED  
2003 JUN 26 AM 8:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 2 2003

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Stoney Field Herbs, LLC  
(Proposed Limited Liability Company Name- must include suffix)

FILED  
2003 JUN 26 AM 8:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. **A photocopy of the Articles is enclosed; please stamp with the filing date and return.**  
One check for the total amount of \$125.00, made payable to the Florida Department of State, is enclosed.

FROM: Nancy R. Mackey  
Name (printed or typed)

1900 S. Olive Avenue  
Address

West Palm Beach, FL 33401  
City, State, & Zip

561-832-1900  
Daytime Telephone Number

## CERTIFICATE OF CONVERSION

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:  
Stoney Field Herbs

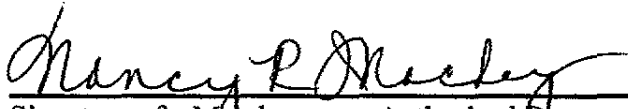
SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

A. Date: 12/21/1995

B. Jurisdiction: Florida

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to conversion: \_\_\_\_\_

THIRD: The name of the Limited Liability Company as set forth in the **attached** Articles of Organization is:  
Stoney Field Herbs, LLC



Signature of a Member or an Authorized Representative of a Member  
(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).

Nancy R. Mackey

Typed or Printed Name of Signee

### FILING FEES:

**\$100.00 Filing Fee for Articles of Organization**

**\$ 25.00 Filing Fee for Registered Agent Designation**

**\$ 25.00 Filing Fee for Certificate of Conversion**

**\$ 30.00 Certified Copy (optional)**

**\$ 5.00 Certificate of Status (optional)**

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a Limited Liability Company).

**ARTICLES OF ORGANIZATION  
OF  
STONEY FIELD HERBS, LLC**

Pursuant to Chapter 60608.407, Florida Statutes, the articles of organization are set forth for the purpose of forming a Florida Limited Liability Company and are as follows:

**Article I. Name**

The name of the Limited Liability Company is: Stoney Field Herbs, LLC

**Article II. Address**

The principal place of business and mailing address of the Limited Liability Company is:  
1900 S. Olive Avenue, West Palm Beach, FL 33401

**Article III. Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and Florida street address of the registered agent are:

Nancy Mackey

Name

1900 S. Olive Avenue

Florida street address

West Palm Beach, Florida 33401

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F. S.*

Nancy R. Mackey, member

Nancy R. Mackey, Registered Agent Signature

**Article IV-Management**

**Article IV. Management (Check box if applicable).**

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

Nancy R. Mackey, member

Nancy R. Mackey, Member Signature

(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.)

Nancy R. Mackey

Typed Name of Signee

**Filing Fees:**

**\$100.00 Filing Fee for Articles of Organization**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**

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TALLAHASSEE, FLORIDA