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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

B/K

CAPITAL CONNECTION, INC.

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

Hunters Crossing LLC

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STATE
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☒ L.C. File *CONV*
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: *AW*

10/26

Name

Date

Time

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Will Pick Up

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:

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TALLAHASSEE, FLORIDA

FIRST: The name of the unincorporated business immediately prior to filing this document was:

HUNTERS CROSSING

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

- A. Date: September 30, 2003
- B. Jurisdiction: _____
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

HUNTERS CROSSING, LLC

Carl C. (Chuck) Warnock, Jr.

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.)

Carl C. (Chuck) Warnock, Jr., Member

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 FOR
HUNTERS CROSSING, LLC

a Florida limited liability company

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STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Limited Liability Company is HUNTERS CROSSING, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address:

P. O. Box 92047
Lakeland, FL 33804

Street Address:

2322 Lakeland Hills Boulevard
Lakeland, FL 33805

ARTICLE III

The Limited Liability Company shall be authorized to transact any business and exercise any powers authorized by the laws of the State of Florida. The period of duration for the Limited Liability Company shall commence on September 30, 2003, and shall continue until terminated in accordance with the Limited Liability Company's Operating Agreement.

ARTICLE IV

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager, who shall serve until resignation, removal or replacement as provided in the Limited Liability Company's Operating Agreement, is:

CARL C. (Chuck) WARNOCK, JR. P. O. Box 92047
Lakeland, FL, 33804

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Limited Liability Company's Operating Agreement: "Except as otherwise provided herein, no person shall be admitted to the company as a member without approval by an Act of the Members."

ARTICLE VI

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminate the continued membership of a member in the Limited Liability Company shall be as set forth in the Limited Liability Company's Operating Agreement.

The undersigned representative of the original members of the Limited Liability Company certifies that this instrument constitutes the Articles of Organization of HUNTERS CROSSING, LLC. Executed by the undersigned at Lakeland, Florida, on September 30, 2003.

Carl C. (Chuck) Warnock, Jr.
Carl C. (Chuck) Warnock, Jr.
Representative of Members

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CLERK
STATE
FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

03 OCT -6 PM 2:40
FILED
SERIALIZED
FALLABUSH, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is HUNTERS CROSSING, LLC.

2. The name and the Florida street address of the registered agent is:

CARL C. (Chuck) WARNOCK, JR.
2322 Lakeland Hills Boulevard
Lakeland, Florida 33805

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 obligation(s) of my position as registered agent.


CARL C. (Chuck) WARNOCK, JR.