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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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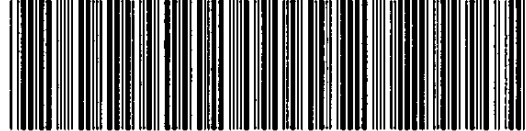
(Business Entity Name)

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07 JUL 17 AM 9:04
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Montgomery Flying m
Ranch, LLC

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TALLAHASSEE, FLORIDA

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Name

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Walk In

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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

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

CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY"
INTO FLORIDA LIMITED LIABILITY COMPANY

FILED
07 JUL 17 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

P9500000070

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **MONTGOMERY FLYING "M" RANCH, INC.**

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on January 3, 1995.

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: Not Applicable.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **MONTGOMERY FLYING "M" RANCH, LLC.**

5. If not effective on the date of filing, enter the effective date: Not Applicable.

Signed this 11 day of JULY, 2007.

Signature of Authorized Person: S.E. Montgomery

Printed Name: S. E. MONTGOMERY

Title: President

IN WITNESS WHEREOF, I, the undersigned, have made and have signed this Certificate of Conversion and attached Articles of Organization and have acknowledged them to be my act this 11 day of JULY, 2007.

S.E. Montgomery
S. E. MONTGOMERY
(Signature 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.)

S. E. MONTGOMERY
Typed or printed name of signee

**ARTICLES OF ORGANIZATION
OF
MONTGOMERY FLYING "M" RANCH, LLC**

FILED
07 JUL 17 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (hereinafter "the Act"), hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **MONTGOMERY FLYING "M" RANCH, LLC** ("Company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the Company shall be 1016 C.R. 416 N., Lake Panasoffkee, Florida 33538. The street address of the principal office of the Company shall be 1016 C.R. 416 N., Lake Panasoffkee, Florida 33538.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company shall have perpetual existence, unless the Company is earlier dissolved as provided in these Articles of Organization, the Company's Operating Agreement, or the Act.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent of the Company is **S.E. MONTGOMERY**, 1016 C.R. 416 N., Lake Panasoffkee, Florida 33538.

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 in Chapter 608, F.S.

S.E. Montgomery
Registered Agent's Signature

IN WITNESS WHEREOF, I, the undersigned, have made and have signed these Articles of Organization and have acknowledged them to be my act this 11 day of JULY, 2007.

S.E. Montgomery
S.E. MONTGOMERY
(Signature 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.)

S.E. MONTGOMERY
Typed or printed name of signee