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07 AUG 27 AM 9:43 2007 AUG 27 PM 4:10  
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DIVISION OF CORPORATIONS  
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## CAPITAL CONNECTION, INC.

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

*Mockay Enterprises, LLC*

**FILED**  
07 AUG 27 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File\_\_\_\_\_
- ☐ LTD Partnership File\_\_\_\_\_
- ☐ Foreign Corp. File\_\_\_\_\_
- ☒ L.C. File Conversion
- ☐ 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:

Name

Date

Time

Walk-In

Will Pick Up

*WC* *8/27* *3:45*

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY**

The undersigned, GEORGE M. DRAKE, the President and sole Shareholder, of MAKAY ENTERPRISES, INC., a Florida corporation, hereby files this Certificate of Conversion to Limited Liability Company in accordance with Florida Statutes § 608.439, and states as follows:

1. Attached hereto is a copy of the Articles of Organization of MacKay Enterprises, LLC, a Florida limited liability company, resulting from the conversion. P96000043870
2. MacKay Enterprises, Inc., was incorporated on May 16, 1996, and is a Florida corporation.
3. The name of the Limited Liability Company will be MACKAY ENTERPRISES, LLC, a Florida limited liability company.
4. The effective date of the conversion shall be the date of filing of this Certificate of Conversion.

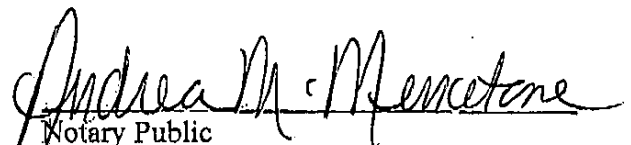
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed this Certificate of Conversion at Ocala, Marion County, Florida, on this 27<sup>th</sup> day of August, 2007.

  
GEORGE M. DRAKE

STATE OF FLORIDA  
COUNTY OF MARION

✓ The foregoing was acknowledged this 27<sup>th</sup> day of August, 2007, by GEORGE M. DRAKE, who is (a) personally known to me or (b) produced a driver's license as identification.



  
Notary Public

**FILED**  
07 AUG 27 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**MACKAY ENTERPRISES, LLC**

FILED  
07 AUG 27 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge and file these Articles of Organization.

**ARTICLE I - NAME**

The name of the Limited Liability Company shall be MACKAY ENTERPRISES, LLC ("Company").

**ARTICLE II - ADDRESS**

The address of the principal office shall be 1093 E. Withlacoochee Trail, Dunnellon, Florida 34434. The mailing address shall be P.O. Box 790, Dunnellon, Florida 34430.

**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's existence shall be perpetual, unless earlier dissolved as provided in the Operating Agreement.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent of the Company in the State of Florida is GEORGE M. DRAKE, 1093 E. Withlacoochee Trail, Dunnellon, Florida 34434.

**ARTICLE V - CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property as more fully set forth in the Operating Agreement.

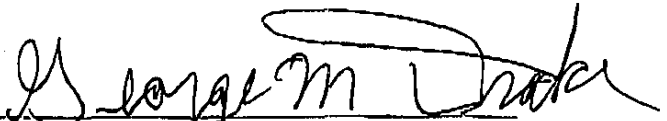
**ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company as set forth in the Operating Agreement.

**ARTICLE VII - MANAGEMENT**

Company shall be managed by its member/manager in accordance with the terms and conditions of the Operating Agreement. The Operating Agreement may contain other provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the organizer of the Company is: GEORGE M. DRAKE, 1093 E. Withlacoochee Trail, Dunnellon, Florida 34434.

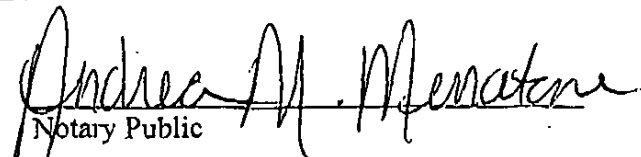
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ocala, Marion County, Florida on this 27<sup>th</sup> day of August, 2007.

  
GEORGE M. DRAKE

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing was acknowledged this 27<sup>th</sup> day of August, 2007, by GEORGE M. DRAKE, who is (a) ☒ personally known to me or (b) ☐ produced a driver's license as identification.

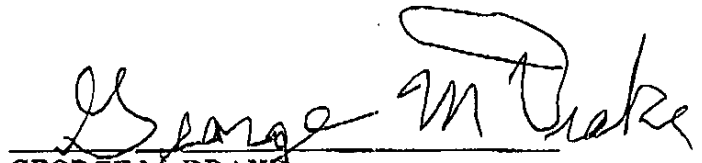


  
Notary Public

**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

**GEORGE M. DRAKE**, being the person named in the Articles of Organization of **MACKAY ENTERPRISES, LLC**, as the Registered Agent of this Limited Liability Company, hereby consents to acceptance of service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with, and accepts the obligations of the position of Registered Agent.

Dated this 27<sup>th</sup> day of August, 2007.

  
\_\_\_\_\_  
GEORGE M. DRAKE