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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

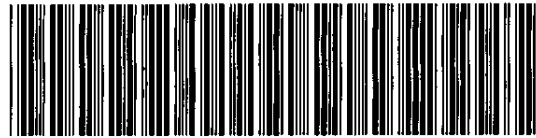
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 DEC 23 PM 3:20

REGISTRAR OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 DEC 23 AM 8:15

REGISTRAR OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

DEC 24 2008

EXAMINER

CAPITAL CONNECTION, INC.

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

C + B Cattle

into

C + B Cattle of Hardee, LLC

Thank you

+

Happy Holidays!

11

Signature

Requested by:

Christina

12/23

Am

Name

Date

Time

Walk-In

Will Pick Up

FILED
08 DEC 23 AM 8:15
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Conversion
- ___ 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

CERTIFICATE OF CONVERSION

OF

C & B CATTLE,
a Florida general partnership

INTO

C & B CATTLE OF HARDEE, LLC,
a Florida limited liability company

FILED
08 DEC 23 AM 8:15
TALLAHASSEE, FLORIDA

This Certificate of Conversion and **attached** Articles of Organization are submitted to convert C & B Cattle, a Florida general partnership, into a Florida limited liability company in accordance with Sections 608.439 and 620.8914, Florida Statutes.

1. The name of the Florida general partnership immediately prior to the filing of this Certificate of Conversion is "C & B Cattle", formed on January 9, 1995.

2. C & B Cattle is a general partnership first registered under the laws of Florida on December 16, 2008, under Document No. GP0800004773.

3. The name of the limited liability company into which C & B Cattle is to be converted is "C & B Cattle of Hardee, LLC," as set forth in the attached Articles of Organization.

4. All of the general partners of C & B Cattle have approved the Articles of Organization and Operating Agreement for C & B Cattle of Hardee, LLC, and the conversion of C & B Cattle into C & B Cattle of Hardee, LLC, as evidenced by a written "Plan of Conversion" satisfying the requirements of Chapters 608 and 620, Florida Statutes.


5. The conversion of C & B Cattle into C & B Cattle of Hardee, LLC, shall be effective as of the filing date of this Certificate of Conversion.

6. The undersigned represent all of the general partners of C & B Cattle and all of the members of C & B Cattle of Hardee, LLC.

Executed on December 18, 2008.



PATRICK DALE CARLTON



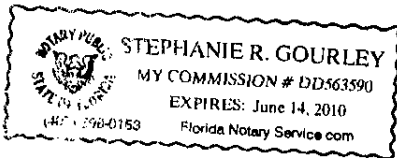
ELIZABETH P. CARLTON

Mildred C. Bolin
MILDRED C. BOLIN
Todd C. Bolin
TODD C. BOLIN

STATE OF FLORIDA

COUNTY OF Hardee

The foregoing instrument was acknowledged before me on December 18, 2008, by PATRICK DALE CARLTON, who ☒ is personally known to me, or ☐ has produced _____ as identification.

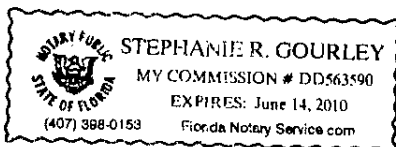


Stephanie R. Gourley
(Name _____)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

STATE OF FLORIDA

COUNTY OF Hardee

The foregoing instrument was acknowledged before me on December 18, 2008, by ELIZABETH P. CARLTON, who ☒ is personally known to me, or ☐ has produced _____ as identification.

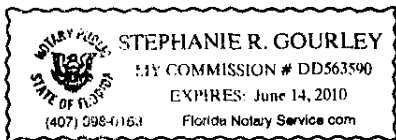


Stephanie R. Gourley
(Name _____)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

STATE OF FLORIDA

COUNTY OF Hardee

The foregoing instrument was acknowledged before me on December 18, 2008, by MILDRED C. BOLIN, who ☒ is personally known to me, or ☐ has produced _____ as identification.



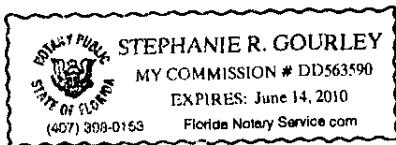
Stephanie R. Gourley

(Name _____)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

STATE OF FLORIDA

COUNTY OF Hardee

The foregoing instrument was acknowledged before me on December 18, 2008, by TODD C. BOLIN, who ☒ is personally known to me, or ☐ has produced _____ as identification.



Stephanie R. Gourley

(Name _____)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

391435

**ARTICLES OF ORGANIZATION
OF
C & B CATTLE OF HARDEE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
08 DEC 23 AM 8:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

NAME

The name of this limited liability company is "C & B CATTLE OF HARDEE, LLC", referred to in these Articles of Organization as the "Company."

ARTICLE II

**PRINCIPAL OFFICE, MAILING ADDRESS AND
REGISTERED AGENT**

The mailing address of the Company is P.O. Box 995, Wauchula, Florida 33873, and the principal office of the Company is 222 South Sixth Ave., Wauchula, Florida 33873. The Company's registered agent is MILDRED C. BOLIN, whose office is located at 222 South Sixth Ave., Wauchula, Florida 33873, which office also serves as the Company's registered office.

ARTICLE III

EFFECTIVE DATE OF EXISTENCE/DURATION

The existence of the Company shall commence as of the filing of these Articles with the Department of State. The duration of the Company shall thereafter be perpetual.

ARTICLE IV

PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law, and may use those powers to any lawful purpose.

ARTICLE V

MANAGEMENT BY MEMBERS

The Company shall be managed by its members.

ARTICLE VI

ADMISSION OF NEW MEMBERS

The Company may admit new members by the unanimous consent of the members or as otherwise provided in its Operating Agreement.

ARTICLE VII

AMENDMENTS

These Articles of Organization may be amended as provided in the Company's Operating Agreement.

ARTICLE VIII

SUBSCRIBER

The name and address of the person signing these Articles of Organization, who is a member of the Company, is:

Name

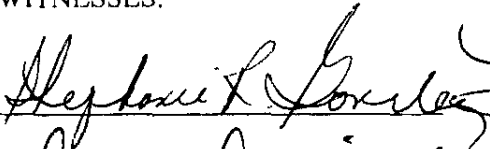
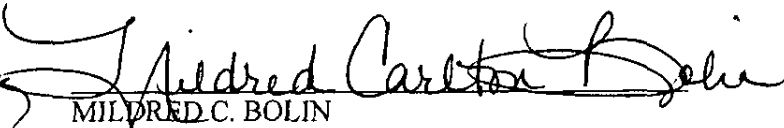
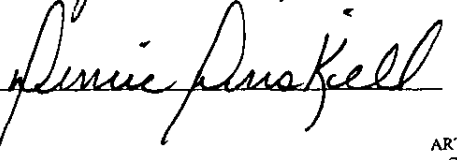
Address

MILDRED C. BOLIN

P. O. Box 995
Wauchula, Florida 33873

EXECUTED on December 18, 2008.

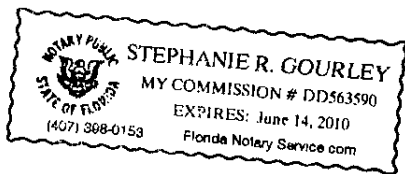
WITNESSES:



MILDRED C. BOLIN

SUBSCRIBER

STATE OF FLORIDA

COUNTY OF Hardee

The foregoing instrument was acknowledged before me on December 18, 2008, by
MILDRED C. BOLIN, who is personally known to me.



Stephanie R. Gourley

(Name _____)

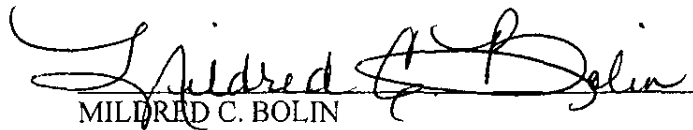
Notary Public

Serial Number (if any) _____

Commission Expiration Date _____

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby agrees, as registered agent, to accept service of process on behalf of the Company. The undersigned is familiar with and accepts all of the obligations of a registered agent of a Florida limited liability company.


MILDRED C. BOLIN

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