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DEPARTMENT OF STATE VISION OF CORPORATIONS

B. KOHR

JAN 14 2009

EXAMINER

CAPITAL CONNECTION, INC.

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

D-3 Farms LLC	OS JAN OS JAN OS FILE FILE
	Bir
	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
Signature	Fictitious Search Fictitious Owner Search
	Vehicle Search Driving Record
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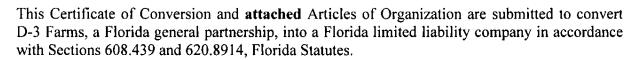
CERTIFICATE OF CONVERSION

OF

D-3 FARMS, a Florida general partnership

INTO

D-3 FARMS, LLC, a Florida limited liability company



- 1. The name of the Florida general partnership immediately prior to the filing of this Certificate of Conversion is "D-3 Farms", formed on January 1, 1985.
- 2. D-3 Farms is a general partnership first registered under the laws of Florida on July 7, 2008, under Document No. GP0800004168.
- 3. The name of the limited liability company into which D-3 Farms is to be converted is "D-3 Farms, LLC," as set forth in the attached Articles of Organization.
- 4. All of the general partners of D-3 Farms have approved the Articles of Organization and Operating Agreement for D-3 Farms, LLC, and the conversion of D-3 Farms into D-3 Farms, LLC, as evidenced by a written "Plan of Conversion" satisfying the requirements of Chapters 608 and 620, Florida Statutes.
- 5. The conversion of D-3 Farms into D-3 Farms, LLC, shall be effective as of the filing date of this Certificate of Conversion.
- 6. The undersigned represent all of the general partners of D-3 Farms and all of the members of D-3 Farms, LLC.

Executed on December 29, 2008.

WILLARD K. DURRANCE

WILLARD K. DURRÅNCE, JR.

CERTIFICATE OF CONVERSION OF D-3 FARMS INTO D-3 FARMS, LLC Page 1 of 2

STATE OF FLORIDA	
COUNTY OF SA-RASOTA	
WILLARD K. DURRANCE, who	knowledged before me on <u>lacember 29</u> , 2008, by is personally known to me, or has produced diffication.
Comm. # Dayasasas , Cap. Sep. 16, 2012	(Name Zuna a Fergesa, Sc.) Notary Public Serial Number (if any) Commission Expiration Date
STATE OF FLORIDA	
COUNTY OF SA RASOTA	
WILLARD K. DURRANCE, JR., who	knowledged before me on <u>Jecomber 25</u> , 2008, by is personally known to me, or has produced diffication.
Corrent & DD794864 * (Corrent & DD794864 * (Exp. Sep. 18, 2012 *	(Name James O. terges, 3 c.) Notary Public Serial Number (if any) Commission Expiration Date

398674

ARTICLES OF ORGANIZATION

Sec. 35.

OF

D-3 FARMS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

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

ARTICLE I

NAME

The name of this limited liability company is "D-3 FARMS, 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 1016, Zolfo Springs, Florida 33890, and the principal office of the Company is 1314 Popash Road, Wauchula, Florida 33873. The Company's registered agent is WILLARD K. DURRANCE, JR., whose office is located at 1314 Popash Road, 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 an authorized representative of a member, are:

<u>Name</u>

Address

WILLARD K. DURRANCE, JR.

P. O. Box 1016

Zolfo Springs, Florida 33890

EXECUTED on December 25	, 2008.
WITNESSES:	
This Organia	WILLARD K. DURRANCE, JR.
Chip h	SUBSCRIBER
STATE OF FLORIDA	
COUNTY OF SARASOVA	
The foregoing instrument was ackr	nowledged before me on <u>locambor</u> 25, 2008, by
WILLARD K. DURRANCE, JR., who is pe	rsonally known to me.
FERGE:	Shing from
NOTAR OF	(Name) James O. Fergesm, JR.
★ Comm. # DD794864 ★ Exp. Sep. 16, 2012 *	Notary Public Serial Number (if any)
OBLIC OND	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.

WILLARD K. DURRANCE, JR.

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