

L10000003 2288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

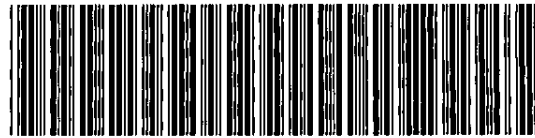
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 MAR 24 PM 3 43
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

EFFECTIVE DATE 3/26/2010

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 24 AM 8:31

B. KOHR

MAR 25 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hampton Farms, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

FILED
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DIVISION OF CORPORATIONS
10 MAR 24 AM 8:31

Please return all correspondence concerning this matter to:

Melissa

(Contact Person)

EFFECTIVE DATE

3/26/2010

Incorporating Services, Ltd.

(Firm/Company)

1540 Glenway Drive

(Address)

Tallahassee, FL 32301

(City, State and Zip Code)

Cynthialhampton@aol.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Melissa

at (

656-7956

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE 3/26/2010

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SECRETARY OF STATE
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10 MAR 24 AM 8:31

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Hampton Farms, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Oregon
(Enter state, or if a non-U.S. entity, the name of the country)

on March 17, 2008.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

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:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Hampton Farms, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: March 26, 2010.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 22nd day of March 2010

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Cynthia L. Hampton
Printed Name: Cynthia L. Hampton Title: Manager and Sole Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Cynthia L. Hampton
Printed Name: Cynthia L. Hampton Title: Manager and Sole Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

EFFECTIVE DATE 3/26/2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 26 AM 8:31

ARTICLES OF ORGANIZATION
OF
HAMPTON FARMS, LLC,
a Florida Limited Liability Company

ARTICLE I

The name of the limited liability company is Hampton Farms, LLC.

ARTICLE II

The mailing and Florida street address of the principal office of the limited liability company is 9482 Via Elegante, Wellington, FL 33411.

ARTICLE III

The name and Florida street address of the registered agent for service of process on the limited liability company are Cynthia L. Hampton, 9482 Via Elegante, Wellington, FL 33411.

ARTICLE IV

The Company shall be managed by a manager. The name and address of the initial manager are Cynthia L. Hampton, 9482 Via Elegante, Wellington, FL 33411.

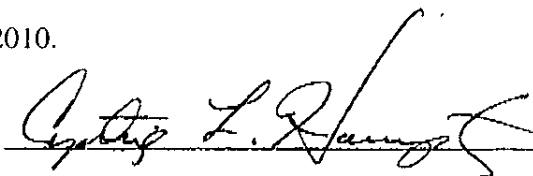
ARTICLE V

To the fullest extent the Florida Limited Liability Company Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of liability of managers or members, a manager or member shall not be liable to the limited liability company or the other members, if any, for monetary damages for conduct as a manager or member. Any amendment to or repeal of this Article V shall not adversely affect any right or protection of a manager or member for or with respect to any acts or omissions of such manager or member occurring prior to such amendment or repeal.

ARTICLE VI

The effective date of these Articles of Organization shall be 11:59 pm on March 26, 2010.

DATED this 22nd day of March, 2010.



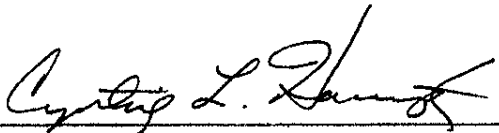
Cynthia L. Hampton,
Manager and Sole Member

**ATTACHMENT TO ARTICLES OF ORGANIZATION
OF
HAMPTON FARMS, LLC**

Required Written Statement of Registered Agent
(F.S. 608.415)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the attached articles, 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 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 for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)


Cynthia L. Hampton