

L1100000 7192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

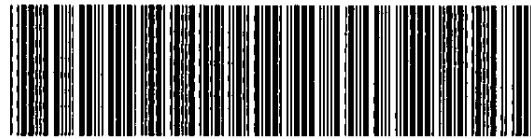
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/04/11--01070--012 **155.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 14 PM 4:33

T. HAMPTON
JAN 18 2011
EXAMINER

195-110

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARTHLE BROTHERS RANCH, 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.

Please return all correspondence concerning this matter to:

Leonard H. Johnson
(Contact Person)

Johnson, Auvil & Brock & Wilson, P.A.
(Firm/Company)

P. O. Box 2337
(Address)

Dade City, Florida 33526-2337
(City, State and Zip Code)

lenj@dadedcitylaw.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Leonard H. Johnson at (352) 567-2500
(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

Wallace B. Anderson, Jr.
Attorney at Law

2202 North West Shore Blvd., Suite 200, Tampa, Florida 33607-5749

Tampa Office (813) 639-4255
Tampa Office Facsimile (813) 639-7501
St. Petersburg Office & Facsimile*(727) 579-1194
*Please call before sending

Cell (813) 928-1953
Email wbataxlawyer@aol.com

31 December 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SENT BY UNITED PARCEL
SERVICE

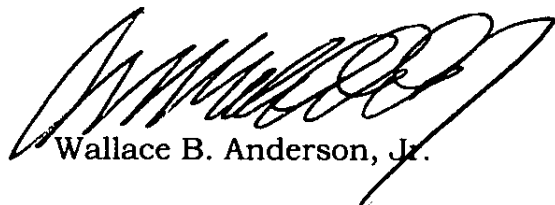
In Re: ARTICLES OF ORGANIZATION FOR BARTHLE BROTHERS
RANCH, LLC AND CERTIFICATE OF CONVERSION FROM BARTHLE
BROTHERS RANCH, INC TO BARTHLE BROTHERS RANCH, LLC

Ladies and Gentlemen:

Enclosed is my law firm check, number 6013, for \$155.00 in payment of
following:

New Florida Limited Liability Company:	
Filing Fee	\$ 100.00
Registered Agent Fee	\$ 25.00
Certificate of Status	\$ 5.00
Certificate of Conversion from Corporation to Florida Limited Liability Company	\$ 25.00
	<hr/>
	\$ 155.00

Yours,



Wallace B. Anderson, Jr.

Wallace B. Anderson, Jr.
Attorney at Law

2202 North West Shore Blvd., Suite 200, Tampa, Florida 33607-5749

Tampa Office (813) 639-4255

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*Please call before sending

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Email wbataxlawyer@aol.com

18 January 2011

Tammy Hampton
Regulatory Specialist II
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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(850) 245-6030
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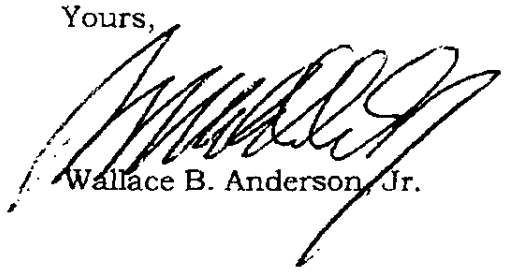
In Re: CERTIFICATE OF CONVERSION FOR BARTHLE BROTHERS
RANCH, INC. TO BARTHLE BROTHERS RANCH, LLC; ARTICLES OF
ORGANIZATION FOR BARTHLE BROTHERS RANCH, LLC

Dear Tammy:

Enclosed and attached are the above listed documents.

The \$155.00 filing fee has previously been paid.

Yours,


Wallace B. Anderson, Jr.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JAN 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2011

WALLACE B ANDERSON JR
2202 NORTH WEST SHORE BLVD
STE 200
TAMPA, FL 33607-5749

SUBJECT: BARTHLE BROTHERS RANCH, LLC
Ref. Number: W11000000561

We have received your document for BARTHLE BROTHERS RANCH, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 411A00000363

11 JAN 14 PM 4:34

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:

BARTHLE BROTHERS RANCH, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 3, 1960

(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:

N/A

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

BARTHLE BROTHERS RANCH, LLC

(Enter Name of Florida Limited Liability Company)

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

(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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 8 day of JANUARY 2011.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: *Jeannette Dillard*
Printed Name: JEANNETTE DILLARD Title: MANAGING MEMBER AND SECRETARY

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: *Randolph J. Bartle*
Printed Name: RANDOLPH BARTLE Title: CHAIRMAN BOARD OF DIRECTORS

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 14 PM 4:34

ARTICLES OF ORGANIZATION
OF
BARTHLE BROTHERS RANCH, LLC

The undersigned, the duly authorized representative of the Members of BARTHLE BROTHERS RANCH, LLC, files these ARTICLES OF ORGANIZATION of BARTHLE BROTHERS RANCH, LLC in accordance with Chapter 608, *Florida Statutes*, and states:

ARTICLE ONE
NAME

The name of this Limited Liability Company is:
BARTHLE BROTHERS RANCH, LLC

ARTICLE TWO
PRINCIPAL OFFICE ADDRESS AND
FEDERAL EMPLOYER IDENTIFICATION NUMBER

A. The mailing address and street address of the principal office of BARTHLE BROTHERS RANCH, LLC, Post Office Box 6, San Antonio, FL 33576-0006.

B. The street address of the principal office of BARTHLE BROTHERS RANCH, LLC is 26801 Bayhead Road, Dade City, FL 33523-6177.

C. The federal employer identification number of BARTHLE BROTHERS RANCH, Inc. is 590921397.

ARTICLE THREE
MANAGEMENT OF
LIMITED LIABILITY COMPANY

A. BARTHLE BROTHERS RANCH, LLC is a manager managed Limited Liability Company.

ARTICLE FOUR
APPOINTMENT OF REGISTERED AGENT
AND RESIDENT AGENT CERTIFICATE OF ACCEPTANCE

A. The name of the Resident Agent, mailing address and Florida street address are:

1. Jeanette Dillard
2. 15995 Bellamy Brothers Blvd.

Dade City, FL 33523

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 14 PM 4:34

RESIDENT AGENT CERTIFICATE OF ACCEPTANCE

I, JEANETTE DILLARD, accept appointment as registered agent and agree to act in this capacity. As registered agent, I agree to accept service of process for the above named Limited Liability Company at the place designated in this Certificate. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, *Florida Statutes*.

Dated 1/8, 2011



Jeanette Dillard
15995 Bellamy Brothers Blvd.
Dade City, FL 33523
Authorized representative of the
Members to organize
BARTHLE BROTHERS RANCH, LLC
and
Registered Agent

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DIVISION OF CORPORATIONS
11 JAN 14 PM 4:34