

L11 000 14 25 38

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

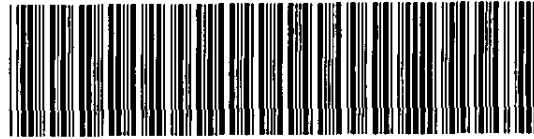
Special Instructions to Filing Officer:

Office Use Only

**B. KOHR**

DEC 20 2011

**EXAMINER**



400214656594

RECEIVED  
11 DEC 20 PM 1:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/31/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 20 AM 8:05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 032518 4326591
AUTHORIZATION : [Signature]
COST LIMIT : \$150.00

FILED STATE SECRETARY OF CORPORATIONS 11 DEC 20 AM 8:05

ORDER DATE : December 20, 2011
ORDER TIME : 11:50 AM
ORDER NO. : 032518-005
CUSTOMER NO: 4326591

EFFECTIVE DATE 12/21/2011
EFFECTIVE DATE

DOMESTIC CONVERSION FILING

NAME: WI-CO, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS:

EFFECTIVE DATE 12/31/2011

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 DEC 28 AM 8:05

**CERTIFICATE OF CONVERSION**

**OF**

**WI-CO, INC.**

**INTO**

K92 729

**WI-CO MARKET, LLC**

The following Certificate of Conversion and the attached Articles of Organization are submitted to convert **WI-CO, INC.**, a Florida corporation, into **WI-CO MARKET, LLC**, a Florida limited liability company, pursuant to Section 608.439, Florida Statutes.

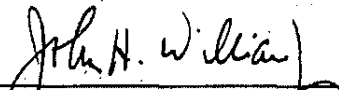
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is "WI-CO, Inc."
2. The "Other Business Entity" is a corporation, first organized under the laws of Florida on June 5, 1989.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is WI-CO Market, LLC.
5. The effective date of the Conversion shall be December 31, 2011.

[Signature Page Next]

Signed this 16<sup>th</sup> day of December, 2011.

WI-CO, INC.

By:

  
John H. Williams, Jr.  
President \*

\*John H. Williams, Jr. is also  
signing as an authorized representative  
for WI-CO MARKET, LLC.

---

**EXHIBIT A**  
**Articles of Organization**  
**of**  
**WI-CO Market, LLC**

43651710v1

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 DEC 20 AM 8:05

EFFECTIVE DATE 12/31/2011

**ARTICLES OF ORGANIZATION  
OF  
WI-CO MARKET, LLC**

The undersigned, acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I**

**Name**

The name of the limited liability company is WI-CO Market, LLC.

**ARTICLE II**

**Principal Office and Mailing Address**

The principal office of the Company is c/o John H. Williams Jr., 8416 N. Pinnacle Drive, Citrus Springs, Florida 34434, and the mailing address of the Company is c/o John H. Williams Jr., P.O. Box 381, Crystal River, Florida 34423.

**ARTICLE III**

**Initial Registered Agent and Office**


The street address of the initial registered office of the Company is 8416 N. Pinnacle Drive, Citrus Springs, Florida 34434, and the registered agent at that address is John H. Williams, Jr.

**ARTICLE IV**

**Effective Date**

The effective date of the filing of these Articles of Organization shall be December 31, 2011.

Dated this 16<sup>th</sup> day of December, 2011.

By:   
\_\_\_\_\_  
Hunter J. Brownlee  
Authorized Representative

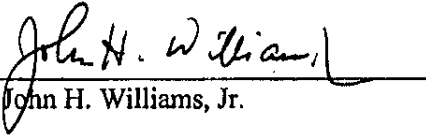
**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for WI-CO Market, LLC, at the place designated as the registered office, the undersigned hereby 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 the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 16<sup>th</sup> day of December, 2011.

REGISTERED AGENT:

By: \_\_\_\_\_

  
John H. Williams, Jr.

43651739v1