

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
SECRETARY OF STATE
DIVISION 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.

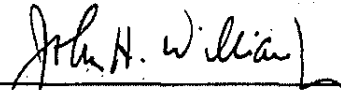
5. The effective date of the Conversion shall be December 31, 2011.

[Signature Page Next]

Signed this 16th 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

EFFECTIVE DATE 12/31/2011

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

**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 16th 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 16th day of December, 2011.

REGISTERED AGENT:

By: _____


John H. Williams, Jr.

43651739v1