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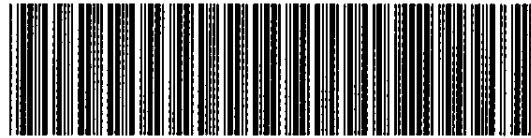
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JAN 11 2012

**EXAMINER**



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Received  
Dec. 30<sup>th</sup>

Eff.

FILED  
11 DEC 30 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L12-1230

SMITH HULSEY & BUSEY

December 28, 2011

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

Re: Conversion of Knight Farm, Inc.

Dear Sir or Madam:

Enclosed are the following documents to convert Knight Farm, Inc., a Florida corporation, into Knight Farm, LLC, a Florida limited liability company:

1. Certificate of Conversion;
2. Articles of Organization; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,

  
Joni A. Reiser

Enclosures

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ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315  
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

**CERTIFICATE OF CONVERSION**

for the conversion of

**KNIGHT FARM, INC.**

a Florida Corporation

into

**KNIGHT FARM, LLC**

a Florida Limited Liability Company

**FILED**  
11 DEC 30 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted for the conversion of Knight Farm, Inc., a Florida Corporation (the "Corporation") into Knight Farm, LLC, a Florida Limited Liability Company (the "Company") in accordance with §608.439, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Knight Farm, Inc.
2. The Corporation was first incorporated under the laws of the State of Florida on January 7, 2002.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Knight Farm, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Corporation has converted into the Limited Liability Company in compliance with Chapter 607, Florida Statutes.
5. The Plan of Conversion was approved by the Corporation in compliance with Chapter 607, Florida Statutes.
6. This Certificate of Conversion shall be effective on January 1, 2012.

Signed this 9 day of December, 2011.

**KNIGHT FARM, INC.****KNIGHT FARM, LLC**

  
Dwight Knight, President

  
Dwight Knight, Manager

**ARTICLES OF ORGANIZATION  
OF  
KNIGHT FARM, LLC**

The undersigned organizer, who is the authorized representative of KNIGHT FARM, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is Knight Farm, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is 11483 NE 351 Highway, Old Town, Florida 32680.

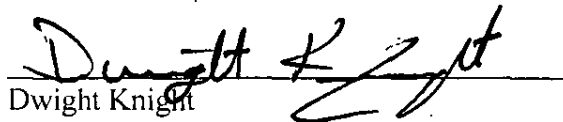
**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are Dwight Knight and 11483 NE 351 Highway, Old Town, Florida 32680.

**ARTICLE IV - EFFECTIVE DATE**

The effective date of the organization of this Company shall be January 1, 2012.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 9 day of December, 2011.

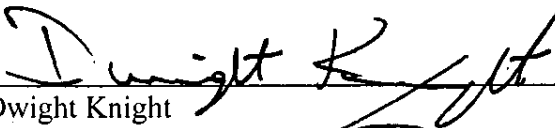
  
Dwight Knight  
Authorized Representative

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, KNIGHT FARM, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Knight Farm, LLC.
2. The name and mailing address of the registered agent is Dwight Knight and 11483 NE 351 Highway, Old Town, Florida 32680.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Dwight Knight hereby accepts the appointment as registered agent and agrees to act in this capacity. Dwight Knight further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.

  
Dwight Knight

Date: December 9, 2011.