# L1300000 6123

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(Address)
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T. HAMPTON

### LAW OFFICES ALEXANDER & VANN, LLP

411 GORDON AVENUE
THOMASVILLE, GEORGIA 31792
TEL: (229) 226-2565 • FAX: (229) 228-4962
tsanders@alexandervann.com

#### VIA FEDERAL EXPRESS

October 10, 2012

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

RE: Wooten Farm, LLC - Conversion to Florida Limited Liability Company

Dear Sir or Madame:

Please find enclosed the following in connection with the above limited liability company:

- (1) Certificate of Conversion;
- (2) Articles of Organization and Statement of Registered Agent; and
- (3) Our firm check in the amount of \$150 for fees relating to filing of the certificate, articles of organization, and designation of registered agent and certificate of status.

With best regards,

Yours very truly,

Alexander & Vann, LLP

Timothy C. Sanders

Enclosures TCS/jcf



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

13 JAN 10 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 12, 2012

THIMOTHY C SANDERS LAW OFFICES ALEXANDER & VANN, LLP 411 GORDON AVE THOMASVILLE, GA 31792

SUBJECT: WOOTEN FARM, LLC Ref. Number: W12000052488

We have received your document for WOOTEN FARM, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document cannot be filed with the Florida Department of State until a Partnership Registration Statement for this partnership is filed and made of record with this office. For your convenience, we are enclosing the appropriate form and instructions.

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 the corrected original and one copy of 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) 245-6051.

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

Letter Number: 212A00025251

#### **Certificate of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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 Certifica	ate of
Conversion is:	<b></b>
WOOTEN FARM	<b>3</b>
(Enter Name of Other Business Entity)	<u>د</u> ا
2. The "Other Business Entity" is a general partnership	13 JAN 10
(Enter entity type. Example: corporation, limited partnership,	<b>5</b> 8
general partnership, common law or business trust, etc.)	PH Carrie
general partnership, common law or business trust, etc.)	T g
first organized, formed or incorporated under the laws of Florida	3: 00
(Enter state, or if a non-U.S. entity, the name of the country)	00 SHE
on o <del>r about August 16, 1999</del> \\\ \i\0\/\13.	
(Enter date "Other Business Entity" was first organized, formed or incorpor	rated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under which it is now organized, formed or incorporated:	er the laws of
N/A	
4. The name of the Florida Limited Liability Company as set forth in the attached Article Organization:	es of
WOOTEN FARM, 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 do	
filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective da attached Articles of Organization, if an effective date is listed therein.)	te listed in the
6. The conversion is permitted by the applicable law(s) governing the other business entity conversion complies with such law(s) and the requirements of s 608 439. F.S. in effecting	

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this10th day ofJanuary	2013			
	resentative of Limited Liability Company: ated in this document are true. Any false infoed for in s.817.155, F.S.	rmation		
Signature of Member or Authorized Representation Printed Name: TOM WOOTEN	entative: (1) DIM F. 12 OF Terr	<u>-</u>		
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: (1) Tom Choolen				
Printed Name: TOM WOOTEN	Title: General Partner	<del>-</del> -		
Printed Name: TOM WOOTEN  Signature: (27 Muchan) 40	Losser,			
Printed Name: MIRRORLAND W. SASSER	Title: General Partner	<b>-</b>		
Printed Name:	Title:	_		
Signature:	Title:	_		
rimed Name.	1 ide	_		
Signature:	Title:	_		
Printed Name:	Title:	_		
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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 Signature of one General Partner.	Liability Partnership:			
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:			
All others: Signature of an authorized person.		BIVEEN SEE		
Fees:		10 PM		
Certificate of Conversion:	\$25.00	<u>ာ</u> သ		
Fees for Florida Articles of Organization:	\$125.00	00		
Certified Copy: Certificate of Status:	\$30.00 (Optional) \$5.00 (Optional)	) iis		

\$30.00 (Optional) \$5.00 (Optional) Page 2 of 2

#### **ARTICLES OF ORGANIZATION**

#### WOOTEN FARM, LLC

#### Article I - Name

The name of this limited liability company is Wooten Farm, LLC and is referred to in these Articles of Organization as the "Company." The Company is organized pursuant to the provisions of the Florida Limited Liability Company Act.

#### Article II - Organizer

The name and address of the organizer is as follows: Tom F. Wooten.

#### Article III - Registered Office and Agent

The street address of the Company's initial registered office and the name of its initial registered agent at that office are as follows: Tom F. Wooten 3965 S Jefferson, Monticello, Florida, 32344.

#### Article IV - Principal Place of Business

The mailing address of the Company's initial principal place of business is P.O. Box 383, Monticello, Florida 32344.

The principal office address is: 3965 S Jefferson, Monticello, Florida 32344.

#### Article V - Management

Management of the Company is vested in its managers and the initial managers are Tom F. Wooten and Mirrorland W. Sasser.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24 May of September, 2012.

Tom F. Woofen, Organizer

13 JAN 10 PM 3: 00

. N. C.

## FOR WOOTEN FARM, LLC (a Florida Limited Liability Company)

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated on in the Articles of Organization, 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

This 24 day of September, 2012.

Fom F. Wooten, Registered Agent

U:\Tim\Wooten Farm, LLC\ARTICLES OF ORGANIZATION.docx

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