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| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

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B. BOSTICK
JUN 14 2013
EXAMINER

COVER LETTER

Registration Section TO: **Division of Corporations**

SUBJECT: Two Sisters Properties, 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:

H. Cranston Pope Pope & Barloga, P.A. P.O. Box 1609 Panama City, FL 32402

E-mail Address: (to be used for future annual report notifications)

hcp@popebarloga.com

For further information concerning this matter, please call:

H. Cranston Pope at (850) 784-9174

Enclosed is a check for the following amount:

\$180.00 Filing Fees and Certified Copy

Mailing Address

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address

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

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 Certificate of Conversion is:

G.O. JOHNSON FAMILY LIMITED PARTNERSHIP

49700002893

- 2. The "Other Business Entity" is a <u>Florida limited partnership</u> first organized, formed or incorporated under the laws of Florida on December 29, 1997.
- 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: <u>not applicable</u>.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

TWO SISTERS PROPERTIES, LLC

5. If not effective on the date of filing, enter the effective date: <u>not applicable</u>.

SECRETARY OF STATE TALL AND SEEF FILES

| Signed this 6# day of June, 2013. | |
|---|------------------|
| Signature of Member or Authorized Representative of Limited Liability Company: | |
| Signature of Member or Authorized Representative: Sould Solwan Solwan Follows Printed Name: Sonia Johnson Jones Title: Manager | <u>'2</u> |
| Signature(s) on behalf of Other Business Entity: | |
| Signature: Joun Joun Joun Frinted Name: Sonia Johnson Jones Title: General Partner | |
| Signature: De Johnson Rachesky Title: General Partner | _ |
| If Florida limited partnership: 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. | 2(|
| Certificate of Conversion: \$25.00 Fees: for Florida Articles of Organization: \$125:00 Certified Copy: \$30.00 (Optional) Certificate of Status: \$5.00 (Optional) | 113 JUN 13 PH 12 |

Page 2 of 2

ARTICLES OF ORGANIZATION

OF

TWO SISTERS PROPERTIES, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned Being authorized to execute and file these Articles, adopts the following Limited Liability Company Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company is the Two Sisters Properties, LLC.

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 3422 Florida Avenue, Panama City, Florida 32405.

ARTICLE III - DURATION

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE IV - PURPOSE

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - MANAGEMENT

The Limited Liability Company shall be manager managed. The initial manager(s), who shall serve until the earlier of their deaths, resignations; replacements or until the first annual meeting of members and their successors are elected and qualified, shall be:

- i. Sonia Johnson Jones
- ii. Ingrid Johnson Rachesky

If at any time more than one manager is appointed, each manager may act independently of the other appointed manager(s) on any matters affecting this limited liability company.

ARTICLE VI - CLASSES OF MEMBERS

Ownership shall be measured in Units and this Limited Liability Company shall be authorized to issue 100,000 Units. The Limited Liability Company shall have two classes of membership. There shall be 2000 Units of Class A which shall voting rights and 98,000 Units of Class B which shall not have voting rights.

ARTICLE VII - MEMBERSHIP

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member.

ARTICLE VIII - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may commute the business of the Company.

ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is:

Sonia Johnson Jones 3422 Florida Ave Panama City, FL 32405

IN WITNESS WHEREOF, the undersigned, as the authorized representative of a member of the company, has executed these Articles of Organization on this day of June, 2013.

Sonia Johnson Jones

(In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Sonia Johnson Jones, having been named as registered agent to accept service of process for Two Sisters Properties, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office:

3422 Florida Avenue

Panama City, FL 32405

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent as provided for in the Florida Statutes.

DATED this day of June, 2013.

Sonia Johnson Jones Registered Agent

> SECRETARY OF STATI (LLAHASSEE, FLOOR