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(Requestor's Name)

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(City/State/Zip/Phone #)

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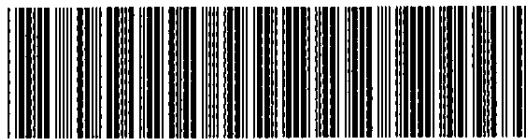
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 886632 81491A

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : November 15, 2013

ORDER TIME : 11:01 AM

ORDER NO. : 886632-005

CUSTOMER NO: 81491A

DOMESTIC FILING

NAME: JOHNSON FARMS, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS:

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11/15/2013

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

JOHNSON FARMS, INC.

2. The "Other Business Entity" is a: corporation first organized, formed or incorporated under the laws of the State of Florida on January 25, 1966.

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: N/A.

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

JOHNSON FARMS, LLC

5. If not effective on the date of filing, enter the effective date: effective upon close of business on November 15, 2013.

6. The conversion is permitted by the applicable law(s) governing the "Other Business Entity" and the conversion complies with such law(s) and the requirements of Section 608.439, Florida Statutes, in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed as of this 14th day of November, 2013.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Authorized Person: [Signature]
Printed Name: Scott A. Johnson Title: Authorized Representative

Signature on behalf of "Other Business Entity":

Signature of Authorized Person: [Signature]
Printed Name: Scott A. Johnson Title: President

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CLERK OF DISTRICT COURT
FLORIDA

**ARTICLES OF ORGANIZATION
OF
JOHNSON FARMS, LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is "JOHNSON FARMS, LLC".

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

505 S. Flagler Drive, Suite 1010
West Palm Beach, FL 33401

**ARTICLE III
Registered Agent and Registered Office**

The name and the Florida street address of the Registered Agent are:

Scott A. Johnson
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

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STATE OF FLORIDA
COUNTY OF PALM BEACH

ARTICLE IV

Manager(s) or Managing Member(s)

The names and addresses of the Managers are as follows:

Title:	Name and Address:
MGR	Patsy S. Johnson 505 S. Flagler Drive, Suite 1010 West Palm Beach, Florida 33401
MGR	Scott A. Johnson 505 S. Flagler Drive, Suite 1010 West Palm Beach, Florida 33401
MGR	Richard S. Johnson, Jr. 505 S. Flagler Drive, Suite 1010 West Palm Beach, Florida 33401
MGR	Patricia J. Sned 505 S. Flagler Drive, Suite 1010 West Palm Beach, Florida 33401
MGR	Catharine J. Flagg 505 S. Flagler Drive, Suite 1010 West Palm Beach, Florida 33401
MGR	Helene J. Austin 505 S. Flagler Drive, Suite 1010 West Palm Beach, Florida 33401

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ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon close of business on November 15, **2013**.

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

Date: November 14, 2013


SCOTT A. JOHNSON, Authorized
Representative


**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That JOHNSON FARMS, LLC desiring to organize under the laws of the State of Florida, has named Scott A. Johnson, located at 505 S. Flagler Drive, Suite 1010, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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, 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 as provided for in Chapter 608, F.S.



Scott A. Johnson, Registered Agent

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