L14000004119

	•	
(Re	equestor's Name)	
(Ac	idress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
,		

Office Use Only



000254013650

11/22/13--01038--014 **150.00

FILED
2011 NOV 22 PM 3: 52

JAN - 8 2014

T CLINE

FLORIDA DEPARTMENT OF STATE Division of Corporations

November 25, 2013

KATHLEEN HOLBROOK COLD ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202-5059

SUBJECT: WEIDENMIER FAMILY FARM, LLC

Ref. Number: W13000064987

We have received your document for WEIDENMIER FAMILY 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 converting Florida entity must be active on our records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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.

Tammi Cline Regulatory Specialist II

Letter Number: 013A00027107

www.sunbiz.org

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEÓN HOLBROOK (1926-2005)

TELEPHONE (904) 356-6311 FACSIMILE (904) 356-7330

EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
BETHANY RAY REICHARD
HEATHER L. VISALI

November 21, 2013

VIA FEDERAL EXPRESS

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

Re: Weidenmier Family Farm, LLC

Gentlemen:

Enclosed are an original and one copy of Certificate of Conversion and Articles of Organization, together with our check in the amount of \$150.00. Please file the originals and return a stamped copy to me.

If you have any questions concerning the enclosed, please call me.

Sincerely,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK (1926-2005)

TELEPHONE (904) 356-6311 FACSIMILE (904) 356-7330

EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
BETHANY RAY REICHARD
HEATHER L. VISALI

January 7, 2014

VIA FEDERAL EXPRESS

Ms. Tammi Cline Regulatory Specialist II Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Weidenmier Family Farm, LLC

Dear Ms. Cline:

We are returning to you the Certificate of Conversion and Articles of Organization for Weidenmier Family Farm, LLC, together with your letter dated November 25, 2013 and letter dated January 7, 2014 showing that The Weidenmier Family Farm Partnership was filed on January 6, 2014.

If you have any questions concerning the enclosed, please call me.

Sincerely.

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

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:						
THE WEIDENMIER FAMILY FARM PARTNERSHIP	٠. بير	N				
(Enter Name of Other Business Entity)		2013 NOV 22	TANG É ValEs			
2. The "Other Business Entity" is a General partnership						
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)	SE To	22 PM	4 at			
first organized, formed or incorporated under the laws of FLORIDA		بيد	,			
(Enter state, or if a non-U.S. entity, the name of the country)		C)				
		မာ				
on June 24, 1993 (Enter date "Other Business Entity" was first organized, formed or incorp						
which it is now organized, formed or incorporated: 4. The name of the Florida Limited Liability Company as set forth in the attached Arti Organization:	cles of					
WEIDENMIER FAMILY 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 filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective attached Articles of Organization, if an effective date is listed therein.)			the			
6. The conversion is permitted by the applicable law(s) governing the other business ent conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecti			on.			

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

currently organized, formed or incorporated.

Signed this 21st day of November	er 20 <u>13</u> .			
	presentative of Limited Liability Company ated in this document are true. Any false infe ed for in s.817.155, F.S.		n	
Signature of Member or Authorized Representation Name: Marcia Lynne Weidenmier Wa	sentative: Marcia Lymne Warder atson Title: Member	unui -	W	atson
	Intity: Individual(s) signing affirm(s) that the tion constitutes a third degree felony as proviature(s).]			1
Signature: Marria, diman W	eidenmier Watson	Ŧ.,	<u></u>	
Printed Name: Marcia Lynne Weidenmier Watson	edenmeer Watson Title: General Partner	一年 51 一年 92	2013 NOV 22	
Simustana.		10 G	\$	A A
Printed Name:	Title:		22	E
		in an	-K	
Signature:	Title:		بب	
		## ##	ဌာ	
Signature:	Title:		0.0	
Printed Name:	Title:	_		
Signature:				
Printed Name:	Title:			
Signature:				
Printed Name:	Title:	-		
If Florida Corporation: Signature of Chairman, Vice Chairman, Direction	ctor, or Officer			
If Directors or Officers have not been selecte				
	F1.199. D			
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnership:			
organical of one owners a survey.				
If Florida Limited Partnership or Limited Signatures of <u>ALL</u> General Partners.	Liability Limited Partnership:			
All others: Signature of an authorized person.				
Fees:				
Certificate of Conversion:	\$25.00			
Fees for Florida Articles of Organization:	\$125.00			
Certified Copy:	\$30.00 (Optional)			
Certificate of Status:	\$5.00 (Optional) Page 2 of 2			
	1 age 2 01 2			

ARTICLES OF ORGANIZATION OF WEIDENMIER FAMILY FARM, LLC

17

The undersigned, who intends to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida statutes, does hereby state and certify the following:

- 1. $\underline{\text{Name}}$. The name of the Limited Liability Company shall be WEIDENMIER FAMILY FARM, LLC.
- 2. <u>Duration of Company</u>. The company shall have perpetual duration.
- 3. <u>Principal Office</u>. The mailing address and street address of the principal office of the Limited Liability Company is 2456 Silver Ridge Road, Starkville, MS 39759.
- 4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are Kathleen Holbrook Cold, Suite 2301, One Independent Drive, Jacksonville, Florida 32202.
- 5. <u>Purpose of Company</u>. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.
- 6. Members. The members may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted.
- 7. <u>Continuation of Business</u>. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

8. Management.

(a) The Limited Liability Company shall be managed by one or more managers. The name and address of the person who is to serve as manager until the first annual meeting of members or until his successor or successors are elected and duly qualified are:

Name Address

Marcia Lynne Weidenmier Watson

2456 Silver Ridge Road Starkville, MS 39759

- Management of the limited liability company shall be vested in the manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.
- The date of the existence of the limited liability shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.
- 10. The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 608, Florida Statutes.
- 11. The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not in consistent with law or the Articles of Organization.
- 12. No debt shall be contracted nor liability incurred by or on behalf of this limited liability company except by one or more of its managers.

SIGNED AND DATED this 21st day of NOVEMBER, 2013.

Marcia Lynne Weidenmin Water
MARCIA LYNNE WEIDENMIER WATSON

MANAGER

ACCEPTANCE BY RESIDENT AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company, Weidenmier Family Farm, LLC.

KATHLEEN HOLBROOK COLD

2011 NOV 22 PM 3: 53