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ATTORNEYS AT LAW

211 South Ridgewood Drive Sebring, Florida 33870

JOHN K. McClure JAMES V. LOBOZZO, JR. DAVID F. SCHUMACHER

Ph: (863) 402-1888 Fax: (863) 402-2436 www.mllaw.net

June 18, 2014

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

Re: Citra Lee LLC

To Whom It May Concern:

The enclosed Certificates of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" (in this case, a General Partnership) into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

John K. McClure John K. McClure, P.A. 211 South Ridgewood Drive Sebring, Florida 33870 johnmc@mllaw.net

For further information concerning this matter, please call John K. McClure at (863) 402-1888. A check in the amount of \$150.00 is included for Filing Fees (\$25 for Conversion, \$125 for Articles of Organization)

Sincerely,

Concurrence/Authorization

E. Earl Chancey,

Managing Member



June 24, 2014

.

JOHN K MCCLURE 211 SOUTH RIDGEWOOD DRIVE SEBRING, FL 33870

SUBJECT: CITRA LEE LLC Ref. Number: W14000039228

We have received your document for CITRA LEE 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II

Letter Number: 014A00013620

ARTICLES OF ORGANIZATION for FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I - Name

The name of the Limited Liability Company is Citra Lee LLC.

ARTICLE II – Address

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

Principal Office Address 576 Sunset Pointe Drive Lake Placid, FL 33852 Mailing Address 576 Sunset Pointe Drive Lake Placid, FL 33852

ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the registered agent are:

John K. McClure, Esq. 211 South Ridgewood Drive Sebring, Florida 33870

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.

John K. McClure, Esq.

ARTICLE IV – Authorized Members or Managers

The name and address of each person authorized to manage and control the Limited Liability Company:

AMBR

Diana J. Chancey 576 Sunset Pointe Drive Lake Placid, FL 33852 AMBR

E. Earl Chancey 576 Sunset Pointe Drive Lake Placid, FL 33852

ARTICLE V - Effective Date

The effective date of this filing is ______, 2014.

In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Diana J. Chancey, authorized member/

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Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company

The Articles 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 s. 605.1045, Florida Statutes.

The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Citra Lee Partnership.

The "Other Business Entity" is a General Partnership, first formed under the laws of Florida on May 21, 1998.

The name of the "Florida Limited Liability Company" as set forth in the attached Articles of Organization is **Citra Lee LLC**.

The effective date of filing is ______, 2014.

The plan of conversion has been approved in accordance with ss. 605-1041-605.1046.

Signed this 3 day of July, 2014.

Diana J. Chancey, general partner

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