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D. BRUCE

SEP 16 2014

D. BRUCE

SMITH HULSEY & BUSEY

September 5, 2014

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

Re: Conversion of Hayes Timber Limited Partnership into Hayes Timber, LLC

Dear Sir or Madam:

Enclosed are the following documents to convert Hayes Timber Limited Partnership, a Florida limited partnership, into Hayes Timber, LLC, a Florida limited liability company:

1. Certificate of Conversion;
2. Articles of Organization; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,

*Joni A. Bonnell*

Joni A. Bonnell

Enclosures

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ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315  
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

## CERTIFICATE OF CONVERSION

for the conversion of

### **HAYES TIMBER LIMITED PARTNERSHIP**

a Florida Limited Partnership

into

### **HAYES TIMBER, LLC**

a Florida Limited Liability Company

This Certificate of Conversion and the attached Articles of Organization are submitted for the conversion of Hayes Timber Limited Partnership, a Florida Limited Partnership (the "Partnership") into Hayes Timber, LLC, a Florida Limited Liability Company (the "Company") in accordance with §620.2104, Florida Statutes.

1. The name of the Partnership immediately prior to the filing of this Certificate of Conversion is Hayes Timber Limited Partnership. *A95000001808*
2. The Partnership was first formed under the laws of the State of Florida on November 22, 1995.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Hayes Timber, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Partnership has converted into the Limited Liability Company in compliance with Chapter 620, Florida Statutes.
5. The Plan of Conversion was approved by the Partnership in compliance with Chapter 620, Florida Statutes.
6. This Certificate of Conversion shall be effective as of the date of filing.

Signed this 25<sup>th</sup> day of August, 2014.

**HAYES TIMBER, LLC**

By: *P. Burke Hayes*  
D. Burke Hayes, Manager

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**HAYES TIMBER LIMITED  
PARTNERSHIP**

By: D. Burke Hayes  
D. Burke Hayes, General Partner

By: Brooks Anne Meierdierks  
Brooks Anne Meierdierks, General Partner

By: Nancy Hayes Breslin  
Nancy Hayes Breslin, General Partner

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**ARTICLES OF ORGANIZATION**  
**OF**  
**HAYES TIMBER, LLC**

The undersigned organizer, who is the authorized representative of Hayes Timber, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is Hayes Timber, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The street and mailing address of the principal office of the Company are 14435 Hayes Lane, Blountstown, Florida 32424 and P.O. Box 428, Blountstown, Florida 32424.

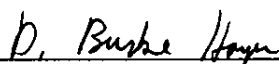
**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are D. Burke Hayes and 14435 Hayes Lane, Blountstown, Florida 32424.

**ARTICLE IV - MANAGEMENT**

The Company shall be a manager-managed company. The initial manager shall be D. Burke Hayes.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 25 day of August, 2014.

  
\_\_\_\_\_  
D. Burke Hayes  
Authorized Representative

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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, HAYES TIMBER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Hayes Timber, LLC.
2. The name and street address of the registered agent are D. Burke Hayes and 14435 Hayes Lane, Blountstown, Florida 32424.

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, D. Burke Hayes hereby accepts the appointment as registered agent and agrees to act in this capacity. D. Burke Hayes further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 25 day of August, 2014.

  
\_\_\_\_\_  
D. Burke Hayes

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