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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2014

MCCLELLAND JONES LLC
1901 S HARBOR CIRTY BLVD
ONE HARBOR PLACE SUITE 500
MELBOURNE, FL 32901-4770

SUBJECT: ADDISON CATTLE COMPANY, LLC
Ref. Number: W14000057212

We have received your document for ADDISON CATTLE COMPANY, 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):

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

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 814A00020023

**CERTIFICATE OF CONVERSION
FOR
FLORIDA CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 607.1112, Florida Statutes, the following incorporated business formerly doing business as a Florida Corporation hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida Limited Liability Company:

First: The name of the incorporated business immediately prior to filing this document was:

ADDISON CATTLE COMPANY INC.

Second: The date on which and the jurisdiction in which the incorporated business was first created or otherwise came into being are:

- A. Date: **March 16, 2011**
- B. Jurisdiction: **Florida**

Third: The name of the Limited Liability Company as set forth in the attached Articles of Organization is:

ADDISON CATTLE COMPANY, LLC

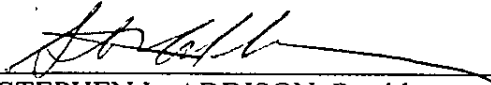
Fourth: The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of F.S. 607.1113, in effecting the conversion.

Fifth: The Corporation currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

IN WITNESS WHEREOF, the undersigned members do make and file this Certificate of Conversion and attached Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hand and seal this 20th day of August, 2014.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ADDISON CATTLE COMPANY INC.


STEPHEN L. ADDISON, President

ADDISON CATTLE COMPANY, LLC


STEPHEN L. ADDISON, Manager


STEPHEN L. ADDISON, Resident Agent

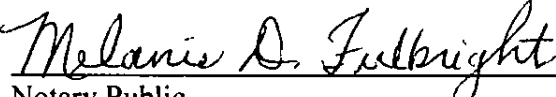
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, STEPHEN L. ADDISON appeared, and he acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in him. Said person ☐ is personally known to me or ☒ presented drivers license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of August, 2014.



MELANIE D. FULBRIGHT
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE134489
Expires 9/28/2015


Notary Public
My Commission Expires:

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14 OCT 15 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
ADDISON CATTLE COMPANY, LLC**

The undersigned subscriber to these Articles of Organization and intending to form and create a Limited Liability Company pursuant to the statutes of the State of Florida, does hereby state and certify the following:

I.

The name of the Limited Liability Company shall be **ADDISON CATTLE COMPANY, LLC**.

II.

The mailing and street address of the Limited Liability Company and its principal office is: 6580 State Road 46, Mims, FL 32754.

III.

The name and street address of the initial registered agent of the Limited Liability Company in the State of Florida is STEPHEN L. ADDISON, 6580 State Road 46, Mims, FL 32754.

IV.

The purpose for which this Limited Liability Company is organized is to engage in any and all lawful business.

V.

The Limited Liability Company shall be managed by its Manager(s) and the activities of the Limited Liability Company shall be conducted as a manager-managed company in accordance with the terms of the Limited Liability Company Operating Agreement.

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TALLAHASSEE, FLORIDA

The name and address of the Initial Manager of the Limited Liability Company is as follows:

Name	Address
STEPHEN L. ADDISON	6580 State Road 46 Mims, FL 32754

VI.

The Limited Liability Company shall have the right to add additional members according to the terms of the Limited Liability Company Operating Agreement.

VII.

This Limited Liability Company shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, in their respective capacities as initial manager for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seal this 9 day of Oct, 2014.

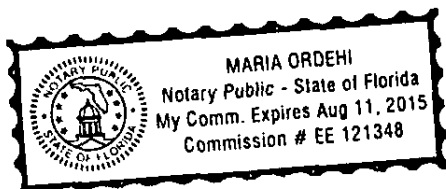
Initial Managers:

By: Stephen L. Addison
STEPHEN L. ADDISON

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized the State and County aforesaid to take acknowledgements, STEPHEN L. ADDISON appeared, and he acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in him. Said person ☐ is personally known to me or ☒ presented drivers license as identification. founda drivers license

WITNESS my hand and official seal this 9 day of October, 2014.



[Signature]
Notary Public, State of Florida
My Commission Expires: 08/11/2015

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14 OCT 15 PM 5:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
ADDISON CATTLE COMPANY, LLC

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.

The street address of the initial registered office of this Limited Liability Company is STEPHEN L. ADDISON, 6580 State Road 46, Mims, FL 32754, and the name of the initial registered agent of this Limited Liability Company at that address is STEPHEN L. ADDISON.

DATED this 9 day of Oct, 2014.


STEPHEN L. ADDISON, Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of ADDISON CATTLE COMPANY, LLC at the initial registered office of the Limited Liability Company at 6580 State Road 46, Mims, FL 32754.


STEPHEN L. ADDISON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA