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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16/2014 9 1 130

SMITH HULSEY & BUSEY

October 10, 2014

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

Re: Conversion of Hannon Insurance Agency, LLP into
Hannon Insurance Agency, LLC

Dear Sir or Madam:

Enclosed are the following documents to convert Hannon Insurance Agency, LLP, a Florida limited liability limited partnership, into Hannon Insurance Agency, 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

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

ARTICLES OF CONVERSION

for the conversion of

HANNON INSURANCE AGENCY, LLLP
a Florida Limited Liability Limited Partnership

into

HANNON INSURANCE AGENCY, LLC
a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

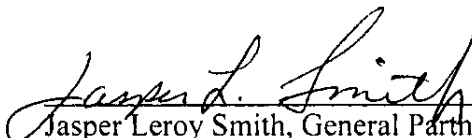
These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Hannon Insurance Agency, LLLP, a Florida Limited Liability Limited Partnership (the "Partnership") into Hannon Insurance Agency, LLC, a Florida Limited Liability Company (the "Company") in accordance with §620.2104, Florida Statutes.

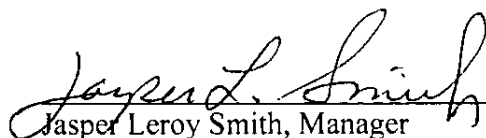
1. The name of the Partnership immediately prior to the filing of these Articles of Conversion is Hannon Insurance Agency, LLLP.
2. The Partnership was first formed under the laws of the State of Florida on November 3, 2009.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Hannon Insurance Agency, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Partnership has converted into the Limited Liability Company and the Plan of Conversion was approved in compliance with Chapters 605 and 620, Florida Statutes.
5. These Articles of Conversion shall be effective as of the date of filing.
6. The street and mailing address of the principal office of the Company are P.O. Box 790, Port St. Joe, Florida 32457 and 221 Reid Avenue, Port St. Joe, Florida 32456.
7. All of the partners of the Partnership have waived any appraisal rights under §620.2113 – 620.2124.

Signed this 7 day of October, 2014.

HANNON INSURANCE AGENCY, LLLP

HANNON INSURANCE AGENCY, LLC


Jasper Leroy Smith, General Partner


Jasper Leroy Smith, Manager

**ARTICLES OF ORGANIZATION
OF
HANNON INSURANCE AGENCY, LLC**

The undersigned organizer, who is the authorized representative of Hannon Insurance Agency, 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 Hannon Insurance Agency, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company are P.O. Box 790, Port St. Joe, Florida 32457 and 221 Reid Avenue, Port St. Joe, Florida 32456.

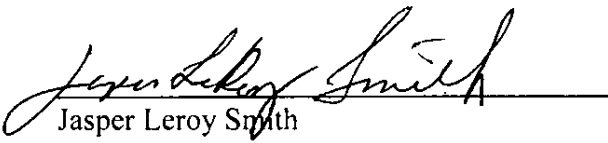
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Jasper Leroy Smith and 221 Reid Avenue, Port St. Joe, Florida 32456.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be Jasper Leroy Smith.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 7 day of October, 2014.


Jasper Leroy Smith
Authorized Representative

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TALLAHASSEE, FLORIDA

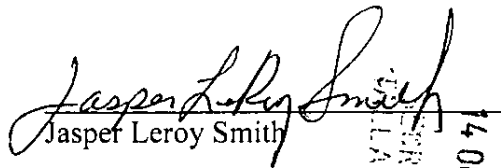
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, HANNON INSURANCE AGENCY, 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 Hannon Insurance Agency, LLC.
2. The name and street address of the registered agent are Jasper Leroy Smith and 221 Reid Avenue, Port St. Joe, Florida 32456.

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, Jasper Leroy Smith hereby accepts the appointment as registered agent and agrees to act in this capacity. Jasper Leroy Smith 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 7 day of October, 2014.


Jasper Leroy Smith

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