

L14000177214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

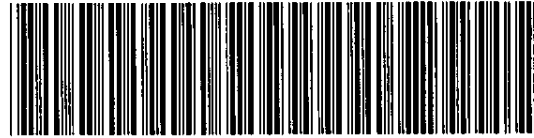
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600265728126

11/17/14--01002--004 **150.00

RECEIVED
DEPARTMENT OF STATE
14 NOV 14 PM 2:36

FILED
14 NOV 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 17 2014
T. HAMPTON

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

11/14

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

conversion

1. Insurance for Agribusiness, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

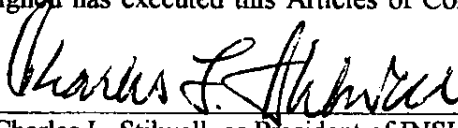
SPECIAL INSTRUCTIONS:

ARTICLES AND CERTIFICATE OF CONVERSION
OF INSURANCE FOR AGRIBUSINESS, INC. WITH AND INTO
INSURANCE FOR AGRIBUSINESS, LLC

This Articles and Certificate of Conversion (the "Articles of Conversion") and the attached Articles of Organization are submitted to convert INSURANCE FOR AGRIBUSINESS, INC., a corporation organized under the laws of the State of Florida, into INSURANCE FOR AGRIBUSINESS, LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 605.1045, Florida Statutes.

1. INSURANCE FOR AGRIBUSINESS, INC., a corporation organized, and immediately prior to the filing of this Articles of Conversion, existing under the laws of the State of Florida was formed on March 10, 2014, under Document Number P14000021772.
2. The name of the Florida limited liability company into which INSURANCE FOR AGRIBUSINESS, INC. will be converted is INSURANCE FOR AGRIBUSINESS, LLC. The Articles of Organization of INSURANCE FOR AGRIBUSINESS, LLC are attached to this Articles of Conversion.
3. The conversion of INSURANCE FOR AGRIBUSINESS, INC., a Florida corporation, into INSURANCE FOR AGRIBUSINESS, LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Limited Liability Company Act, Chapter 605.
4. The conversion of INSURANCE FOR AGRIBUSINESS, INC., a Florida corporation, into INSURANCE FOR AGRIBUSINESS, LLC and the Articles of Conversion were approved by all of the shareholders and directors of INSURANCE FOR AGRIBUSINESS, INC., in accordance with the provisions of Section 607.1113 of the Florida Business Corporation Act.
5. The address of the principal office of INSURANCE FOR AGRIBUSINESS, LLC is 10691 N. Kendall Drive, Suite 102, Miami, Florida 33176. In that this conversion complies with Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, the Federal employer identification number for INSURANCE FOR AGRIBUSINESS, LLC will be 46-5038801 which is the same Federal employer identification number of INSURANCE FOR AGRIBUSINESS, INC.
6. The Articles of Conversion shall be effective upon its filing with the Florida Department of State.
7. INSURANCE FOR AGRIBUSINESS, LLC shall pay any shareholder of INSURANCE FOR AGRIBUSINESS, INC. having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act. However, no shareholder of INSURANCE FOR AGRIBUSINESS, INC. is exercising any appraisal and/or dissenter rights.
8. The Articles of Conversion have been approved by all of the members of INSURANCE FOR AGRIBUSINESS, LLC in accordance with Sections 605.1041 to 605.1046.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Conversion of the 14 day of NOVEMBER 2014.


Charles L. Stilwell, as President of INSURANCE
FOR AGRIBUSINESS, INC., and as President and a
Manager of INSURANCE FOR AGRIBUSINESS
LLC

FILED
14 NOV 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
INSURANCE FOR AGRIBUSINESS, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is INSURANCE FOR AGRIBUSINESS, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 10691 N. Kendall Drive, Unit 102, Miami, Florida 33176.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is Charles L. Stilwell, 2844 Hidden Harbour Ct., Ft. Lauderdale, Florida 33312.

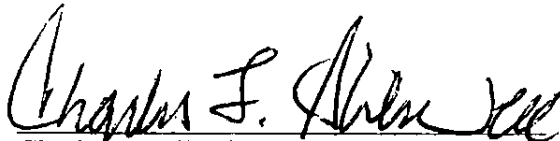
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 14th day of NOVEMBER, 2014.


Charles L. Stilwell, Member

FILED
14 NOV 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for INSURANCE FOR AGRIBUSINESS, LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.


Charles L. Stilwell

Dated: 11/14/14

FILED
14 NOV 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA