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PICK-UP	☐ WAIT	MAIL
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LAW OFFICE OF

GARY B. LEUCHTMAN, PLLC

921 North Palafox Street • Pensacola, FL 32501 • 850-316-8179 • GBL@LEUCHTMANLAW.COM

August 19, 2015

VIA FedEx

Florida Office of Secretary of State Registration Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Conversion of "Other Business Entity" into a "Florida Limited Liability Company"

To Whom It May Concern:

Enclosed herewith please find the following:

- 1. Cover Letter:
- 2. Articles of Conversion;
- 3. Articles of Organization; and
- 4. A check in the amount of \$150.00 made payable to "Florida Department of State" from the firm.

These documents are attached for the purposes of conversion for Greene Heritage,

Please notify me at ajl@leuchtmanlaw.com when you receive this filing and when you take action on this filing. If you should have any questions or comments, please do not hesitate to contact me. Thank you for your assistance in this matter.

Yours very truly,

Alfred J. Lojo For the Firm

AJL/

LLC.

Enclosures

COVER LETTER

Division of C				
SUBJECT: Greene H	eritage, LLC			
	(Name	of Resulting Florida Limit	ed Company)	
			nd fees are submitted to convert an "Other accordance with s. 605.1045, F.S.	
Please return all corr	espondence concernin	g this matter to:		
Gary B. Leuchtman				
	(Contact Person)			
Law Office of Gary B. Leuchtman, PLLC				
(Firm/Company)				
921 N Palafox St				
	(Address)			
Pensacola, FL 32501				
	City, State and Zip Code)			
gbl@leuchtmanlaw.com				
E-mail Address: (to b	e used for future annual re	port notifications)		
For further informati	on concerning this ma	tter, please call:		
Gary B. Leuchtman		_at (<u>850</u>) <u>316-</u>	8179	
(Name of Conta	ct Person)	(Area Code) (Da	ytime Telephone Number)	
Enclosed is a check f	for the following amou	int:		
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing Fees and Certified Copy	\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADDRES	S:	MAILING.		
Registration Section		_	Registration Section Division of Corporations	
•		P. O. Box 63	•	
ϵ			assee, FL 32314	

Tallahassee, FL 32301

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.

- 1. The name of the "Other Business Entity" immediately prior to filing of the Articles of Conversion is: Greene Heritage, LLC
- 2. The "Other Business Entity" is a Limited Liability Company.

First organized, formed or incorporated under the laws of Georgia on November 28, 2011.

- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Greene Heritage, LLC
- 4. If not effective on the date of filing, enter the effective date: not applicable.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 4 day of 4 a erust . 2015.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: Victoria Greene

Title: Manager

Signature on behalf of Other Business Entity:

Signature of Authorized Person:

Printed Name: Victoria Greene

Title: Manager

ARTICLES OF ORGANIZATION OF GREENE HERITAGE, LLC

I, the undersigned subscriber to these Articles of Organization, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE ONE

The name of the limited liability company shall be GREENE HERITAGE, LLC (the "Company").

ARTICLE TWO

The principal place of business of the Company shall be 345 Gulf Shore Drive, Destin, Florida 32541, or such other place or places as the members from time to time may determine.

ARTICLE THREE

The name and address of the initial registered agent of the Company and the registered office shall be Gary B. Leuchtman, 921 North Palafox Street, Pensacola, FL 32501.

ARTICLE FOUR

The Company will be a Manager-Managed Company. The Manager is authorized and empowered to manage and control the Company. The name and address of the Manager is:

Victoria Greene 345 Gulf Shore Drive Destin, FL 32541

ARTICLE FIVE

The Company shall have perpetual existence commencing on the date of filing these Articles of Organization in the Office of the Secretary of State of the State of Florida.

ARTICLE SIX

The Company is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct, maintain, operate, and to do business in any activity within the purpose for which a limited liability company may be organized under the Florida Limited Liability Company Act.

- (b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the Company.
- (c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the Company, as determined by the Company's members in their discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the Company, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a limited liability company organized under the laws of the State of Florida.

ARTICLE SEVEN

Additional members may be admitted, at such times and on such terms and conditions, as are consistent with the requirements of the Operating Agreement of the Company.

ARTICLE EIGHT

The remaining members of the Company may continue the business of the Company upon the termination of membership of a member in the Company (by reason of death, retirement, resignation, expulsion, bankruptcy or dissolution of a member of the occurrence of any other event terminating membership in the Company) upon unanimous agreement in accordance with the Operating Agreement of the Company.

ARTICLE NINE

The Company shall have all of the powers enumerated in the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as such chapter presently exists or may hereafter be amended.

ARTICLE TEN

The name and address of the organizer is:

Gary B. Leuchtman 921 North Palafox Street Pensacola, Florida 32501

Articles of Organization on this /1 day of August 12015.
GARY B. LEUCHTMAN
STATE OF FLORIDA
COUNTY OF ESCAMBIA
The foregoing instrument was acknowledged before me this A day of Array 4, 2015, by Gary B. Leuchtman who is personally known to me on has produced
as identification.
ALFRED LOJO Notary Public - State of Florida Commission #FF228560 My Commission Expires May 7, 2019 Notary Public

IN WITNESS WHEREOF, the undersigned, as organizer, has executed the foregoing

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 605.0113, Florida Statutes, the following is submitted: that Greene Heritage, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 345 Gulf Shore Drive, Destin, Florida 32541, has pamed Gary B. Leuchtman, whose business address is 921 North Palafox Street, Pensacola, Florida 32501 as its agent to accept service of process within Florida.

Gary B. Leuchtman

Organizer

ACCEPTANCE:

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gary B. Leuchtman Registered Agent