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515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

Liberty Extraction and Drying, Corp

P13000052727

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☒ Certified Copy

Conversion

☐ Call When Ready

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Name

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☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

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12/23/2015

KM

☐ Merger

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☒ Other
Conversion

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Order#:

9820736

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Amount: \$


**ARTICLES OF CONVERSION
OF
LIBERTY EXTRACTION AND DRYING, CORP
(a Florida Corporation)
TO
LIBERTY EXTRACTION AND DRYING, LLC
(a Florida Limited Liability Company)**

Pursuant to the provisions of Chapters 607 and 605, Florida Statutes, these Articles of Conversion and attached Articles of Organization are submitted to convert Liberty Extraction and Drying, Corp, a Florida corporation (the "Corporation"), into Liberty Extraction and Drying, LLC, a Florida limited liability company.


1. The Articles of Incorporation of the Corporation were duly filed with the Florida Secretary of State on June 18, 2013. The Florida document number for the Corporation is P13000052727.
2. The name of the Corporation prior to conversion to a limited liability company is Liberty Extraction and Drying, Corp.
3. The name of the limited liability company into which the Corporation will convert, as provided by the attached Articles of Organization, shall be Liberty Extraction and Drying, LLC.
4. The name and address of Liberty Extraction and Drying, LLC as set forth in the attached Articles of Organization is 18495 S. Dixie Highway, Unit #177, Cutler Bay, 33157.
5. The plan of conversion was approved by the shareholders and directors of the Corporation as required by Chapter 607, Florida Statutes.
6. The effective date of these Articles of Conversion shall be January 1, 2016.
7. Liberty Extraction and Drying, LLC has agreed to pay any shareholders having appraisal rights the amount, if any, to which they are entitled under Sections 607.1301 - 607.1333, Florida Statutes, to the extent that such appraisal rights have not been waived.

These Articles of Conversion has been executed this 22 day of December, 2015,
effective as of January 1, 2016.

**LIBERTY EXTRACTION AND DRYING,
CORP, a Florida corporation**


By: _____
Reynaldo Rolo, President

LIBERTY EXTRACTION AND DRYING, LLC


By: _____
Reynaldo Rolo
Authorized Representative

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TALLAHASSEE

**ARTICLES OF ORGANIZATION
OF
LIBERTY EXTRACTION AND DRYING, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **LIBERTY EXTRACTION AND DRYING, LLC** (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is located at 18495 S. Dixie Highway, #177, Cutler Bay, Florida 33157.

**ARTICLE III
Registered Agent**

The name of the Company's registered agent in the State of Florida is NRAI Services, Inc. and the address of the Company's registered office is 1200 South Pine Island Road, Plantation, FL 33324.

**ARTICLE IV
Duration**

The period of duration for the Company shall be perpetual.


**ARTICLE V
Management**

The Company is to be a manager-managed company and the name and address of the initial manager is Reynaldo Rolo, 8710 SW 185th Terrace, Miami, FL 33157.

**ARTICLE VI
Effective Date**

The effective date of these Articles of Organization shall be January 1, 2016.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of **LIBERTY EXTRACTION AND DRYING, LLC** this 22 day of December, 2015.


Reynaldo Rofo
Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **LIBERTY EXTRACTION AND DRYING, LLC**
2. The name and address of the registered agent and office is: **NRAI Services, Inc.,
1200 South Pine Island Road, Plantation, FL 33324.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent.

NRAI Services, Inc.

By: 
Name: _____
Title: _____

**Angel Nunez
Assistant Secretary**

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