

LI 6000003274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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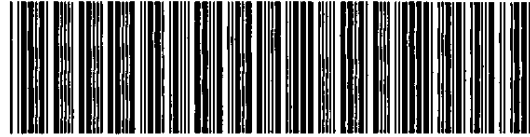
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/18/16

SMITH HULSEY & BUSBY

December 22, 2015

**FEDERAL EXPRESS**

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

Re: Conversion of Cochran Forest Products, Inc.

Dear Sir or Madam:

Enclosed are the following documents to convert Cochran Forest Products, Inc., a Florida corporation, into Cochran Forest Products, LLC, a Florida limited liability company:

1. Articles 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) 359-7732 if you have any questions regarding this filing.

Sincerely,



Ann S. Canady

00918339

Enclosures

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TALLAHASSEE, FLORIDA  
DIVISION OF STATE  
CORPORATIONS

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

**COCHRAN FOREST PRODUCTS, INC.**  
a Florida Corporation

into

**COCHRAN FOREST PRODUCTS, LLC**  
a Florida Limited Liability Company

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**15 DEC 23 PM 3:13**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

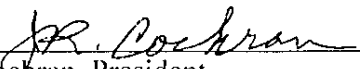
These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Cochran Forest Products, Inc., a Florida Corporation (the "Corporation") into Cochran Forest Products, LLC, a Florida Limited Liability Company (the "Company") in accordance with §605.1045, Florida Statutes.

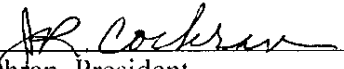
1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Cochran Forest Products, Inc.
2. The Corporation was first incorporated under the laws of the State of Florida on February 17, 1988 under document number M69261.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Cochran Forest Products, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Corporation has converted into the Limited Liability Company in compliance with Chapters 605 and 607, Florida Statutes.
5. The Plan of Conversion has been approved in accordance with §605.1041-605.1046, Florida Statutes.
6. This Articles of Conversion shall be effective as of the date of filing.

Signed this 7 day of December, 2015.

**COCHRAN FOREST PRODUCTS, INC.**

**COCHRAN FOREST PRODUCTS, LLC**

  
\_\_\_\_\_  
J.R. Cochran, President

  
\_\_\_\_\_  
J.R. Cochran, President

ARTICLES OF ORGANIZATION  
OF  
COCHRAN FOREST PRODUCTS, LLC

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TALLAHASSEE, FLORIDA

The undersigned organizer, who is the authorized representative of Cochran Forest Products, 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 Cochran Forest Products, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The street and mailing address of the principal office of the Company is 702 NE Okinawa Street, Lake City, Florida 32055 and P.O. Box 1628, Lake City, Florida 32056.

**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

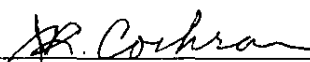
The name and street address of the initial registered agent are J.R. Cochran and 702 NE Okinawa Street, Lake City, Florida 32055.

**ARTICLE IV - MANAGEMENT**

The Company shall be managed by Officers who will be appointed by the Members. The initial officers of the Company, who shall hold office until their successors are elected by the Members, are as follows:

|                  |                         |
|------------------|-------------------------|
| J.R. Cochran     | President               |
| Carlton A. Jones | Vice President          |
| Karyl Cochran    | Secretary and Treasurer |

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 7 day of December, 2015.

  
\_\_\_\_\_  
J.R. Cochran  
Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, COCHRAN FOREST PRODUCTS, 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 Cochran Forest Products, LLC.
2. The name and street address of the registered agent are J.R. Cochran and 702 NE Okinawa Street, Lake City, Florida 32055.

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, J.R. Cochran hereby accepts the appointment as registered agent and agrees to act in this capacity. J.R. Cochran 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 December, 2015.

  
\_\_\_\_\_  
J.R. Cochran

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TALLAHASSEE, FLORIDA