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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CONV.

FEB 22 2016

R. WHITE

**Jennifer Fisher**

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**To:** Jennifer Fisher  
**Subject:** WINDY HILL RANCH LLC

ENCLOSED ARE THE ARTICLES OF ORGANIZATION AND A CHECK IN THE AMOUNT OF \$150.00 FOR THE FILING FEE

**JENNIFER FISHER  
5890 STATE HIGHWAY 83 N  
DEFUNIAK SPRINGS, FL 32433**

**850-585-9547**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WINDY HILL RANCH LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

JENNIFER FISHER

(Contact Person)

WINDY HILL RANCH LLC

(Firm/Company)

5890 STATE HIGHWAY 83 N

(Address)

DEFUNIAK SPRINGS, FL 32433

(City, State and Zip Code)

JFISHER@MWKNB.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

JENNIFER FISHER

(Name of Contact Person)

at ( 850 ) 585-9547

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 ADDRESS:**

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

**MAILING ADDRESS:**

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

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

FILED  
16 FEB 10 PM 7:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 the filing of the Articles of Conversion is:  
WINDY HILL RANCH INCORPORATED - 909 - 84458  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA  
on OCTOBER 12, 2009  
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
WINDY HILL RANCH LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.**)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 1 day of FEBRUARY 20 16

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: Jennifer Fisher  
Printed Name: JENNIFER FISHER Title: VP

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**

Signature: Ron Fisher  
Printed Name: RON FISHER Title: PRESIDENT

Signature: Jennifer Fisher  
Printed Name: JENNIFER FISHER Title: VP

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

16 FEB 10 PM 7: 22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WINDY HILL RANCH LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

### Principal Office Address:

5890 STATE HIGHWAY 83 N  
DEFUNIAK SPRINGS, FL 32433

### Mailing Address:

5890 STATE HIGHWAY 83 N  
DEFUNIAK SPRINGS, FL 32433

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

RON FISHER

Name

5890 STATE HIGHWAY 83 N

Florida street address (P.O. Box **NOT** acceptable)

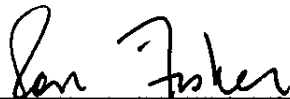
DEFUNIAK SPRINGS

FL 32433

City

Zip

*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, 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 and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

