

L16000103996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

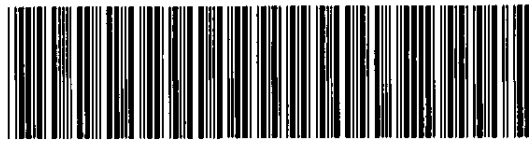
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500286288865

16 MAY 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
16 MAY 27 PM 2:05
NOT INTERESTED
IN AGRICULTURE
SUFFICIENCY OF FILING

N. Culligan MAY 27 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 157940 4321919
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 180,000

ORDER DATE : May 27, 2016
ORDER TIME : 1:30 PM
ORDER NO. : 157940-005
CUSTOMER NO: 4321919

DOMESTIC AMENDMENT FILING

NAME: TANNER CAPITAL LLC

EFFECTIVE DATE:

ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILE
16 MAY 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 23, 2016

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is Tanner Capital LLC.
2. The "Other Business Entity" is a limited liability company, first organized, formed or incorporated under the laws of the State of Alabama on December 2, 2008.
3. The name of the Florida limited liability company as set forth on the Articles of Organization attached hereto as Exhibit A is Tanner Capital LLC.
4. These Articles of Conversion shall be effective upon filing with the Florida Department of State.
5. The Plan of Conversion has been approved in accordance with all applicable statutes.

IN WITNESS WHEREOF, the undersigned authorized representatives of the parties hereto have executed these Articles of Conversion as of the date first written above.

TANNER CAPITAL LLC,
an Alabama limited liability company

By: T. Craig Smith
Name: T. Craig Smith
Its: Manager

TANNER CAPITAL LLC,
a Florida limited liability company

By: T. Craig Smith
Name: T. Craig Smith
Its: Manager

Exhibit A

Articles of Organization for Tanner Capital LLC

[see attached]

**ARTICLES OF ORGANIZATION
OF
TANNER CAPITAL LLC**

16 MAY 27 PM 2:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned authorized representative executes these Articles of Organization to form a limited liability company under the Florida Revised Limited Liability Company Act:

ARTICLE I – NAME

The name of the limited liability company is Tanner Capital LLC.

ARTICLE II – ADDRESS

The mailing and street address of the principal office of the limited liability company are:

28 Spanish Town Court
P.O. Box 611382
Rosemary Beach, Florida 32461

ARTICLE III – REGISTERED AGENT AND REGISTERED OFFICE

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE IV – MANAGEMENT OF COMPANY

The business of the limited liability company will be manager-managed in the manner set forth in its Limited Liability Company Agreement. The manager of the limited liability company has the power and authority to manage the affairs and business of the limited liability company and will hold the office and have the responsibilities set forth in the Limited Liability Company Agreement of the limited liability company.

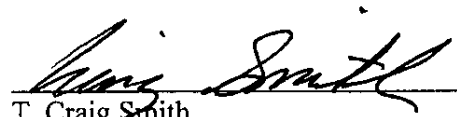
ARTICLE V – PURPOSE, POWERS AND AUTHORITY

The limited liability company is organized for any lawful purpose. In furtherance of its purpose, the limited liability company shall have full power and authority to do all acts and things authorized by law to carry out its affairs and business, including, without limitation, the power and authority to do everything described in the Florida Revised Limited Liability Company Act.

ARTICLE VI – COMMENCEMENT OF EXISTENCE

The existence of the limited liability company will commence on the date and time when these Articles of Organization are filed with the Florida Department of State.

DATE: May 23, 2016



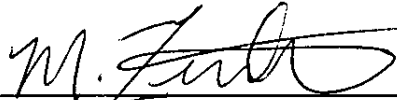
T. Craig Smith,
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the limited liability company named above at the place designated in these Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent. The undersigned is familiar with, and accepts, the obligations of registered agent as provided in Chapter 605, *Florida Statutes*.

DATE: May 27, 2016

CORPORATION SERVICE COMPANY

By: 
Name: Melissa Zender
Its: Asst. Vice President

16 MAY 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA