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REPLY TO: WILLIAM A. BOND wabond@pensacolalaw.com Direct: (850) 202-8533 Fax: (850) 696-1854 WILLIAM A. BOND MATTHEW A. BUSH EDWARD P. FLEMING PRESFOR J. FORSHEE JOHN A. FRAISER R. TODD HARRIS BELINDA B. DE KOZAN JOHN P. KUDER BRUCE A. MCDONALD STEPHEN R. MOGRHEAD KATHLYN M. WHITE

OF COUNSEL MICHAEL L. FERGUSON WILLIAM J. GREEN (1943-2012)

April 11, 2017

Federal Express Air bill: 7788 7898 3853

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

e: Southern Woodworks Fine Woodworking, LLC

Dear Sir/Madam:

The enclosed Articles of Conversion for Florida Corporation into Florida Limited Liability Company, Articles of Organization of Southern Woodworks Fine Woodworking, LLC, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with § 605.1045, Florida Statutes.

Our check in the amount of \$150.00 is enclosed to cover the \$25.00 fee for Conversion and the \$125.00 fee for Articles of Organization.

Please note: The Conversion is to be effective on the date when the Articles of Conversion are accepted for filing by the Florida Division of Corporations.

Please return all correspondence concerning this matter to me at 719 South Palafox Street, Pensacola, Florida 32502. If you should have questions, I can be reached at (850) 202-8533.

Sincerery,

∛i∏iam A. Bond.

WAB/khg Enclosures

### **Articles of Conversion** Florida Corporation Florida Limited Liability Company

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with §§ 607.1112 and 605.1045, Florida Statutes.

- The name of the converting entity, immediately prior to the filing of these Articles of Conversion, is Southern Woodworks Fine Woodworking, Inc., a Florida corporation, which was first organized, formed, or incorporated under the laws of Florida on March 17, 1997.
- The name of the converted entity as set forth in the attached Articles of Organization is Southern Woodworks Fine Woodworking, LLC, a Florida limited liability company.
  - 3. A copy of the converted entity's public organic record is attached hereto.
- 4. Southern Woodworks Fine Woodworking, Inc. has agreed to pay to any members having appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061 – 605.1072, Florida Statutes.
- The effective date of conversion will be the date these Articles of Conversion are accepted for filing by the Florida Division of Corporations.
- The plan of conversion has been approved in accordance with all applicable 6. statutes.

Signed on April 11, 2017.

Nelson Timothy Bennett, Vice-President, Southern

Woodworks Fine Woodworking, Inc.

Nelson Timothy Bennett, Authorized Representative of Southern Woodworks Fine Woodworking, LLC

## Articles of Organization of Southern Woodworks Fine Woodworking, LLC

The undersigned, as authorized representative of the members of this limited liability company formed under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization for such limited liability company.

#### Article 1. Name

The name of the limited liability company is "Southern Woodworks Fine Woodworking, LLC."

#### Article 2. Principal Office

The mailing and street address of the company's principal office is 1170 Mahogany Mill Road, Pensacola, Florida 32507.

#### Article 3. Registered Agent and Address

The name and street address of the Company's initial registered agent for service of process is set forth below:

Nelson Timothy Bennett 1170 Mahogany Mill Road Pensacola, Florida 32507

#### Article 4. Management

The Company will be manager managed. No member of the Company shall be an agent of the Company solely by virtue of being a member. The initial managers of the company are Nelson Timothy Bennett and Rebecca L. Bennett, whose mailing and street address is 1170 Mahogany Mill Road, Pensacola, Florida 32507.

#### Article 5. Effective Date

The effective date of this filing will be the date these Articles of Organization are accepted for filing by the Florida Division of Corporations.

Nelson Timothy Bennett, Authorized Representative

#### Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for Southern Woodworks Fine Woodworking, LLC at the place designated in its Articles of Organization, 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, Florida Statutes.

Signed on April 11, 2017.

Nelson Timothy Bennett