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COVER LETTER

| Division of Corporations SUBJECT: PHOENIX FARM AW, 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: R. Wesley Bradshaw, Esq. (Contact Person) Bradshaw & Mountjoy, P.A. (Firm/Company) 209 Courthouse Square (Address) Inverness, FL 34450 |
|---|
| (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: R. Wesley Bradshaw, Esq. (Contact Person) Bradshaw & Mountjoy, P.A. (Firm/Company) 209 Courthouse Square |
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| R. Wesley Bradshaw, Esq. (Contact Person) Bradshaw & Mountjoy, P.A. (Firm/Company) 209 Courthouse Square (Address) |
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| (Firm/Company) 209 Courthouse Square (Address) |
| 209 Courthouse Square (Address) |
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| Inverness, FL 34450 |
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| (City, State and Zip Code) |
| phoenix farm 54@outlook.com |
| E-mail Address: (to be used for future annual report notifications) |
| For further information concerning this matter, please call: |
| R. Wesley Bradshaw, Esq. at (352)726-1211 |
| (Name of Contact Person) (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States) |
| ■ \$150.00 Filing Fees (\$25 for Conversion & and Certificate of Status ■ \$155.00 Filing Fees and Certified Copy Status ■ \$185.00 Filing Fees Certified Copy, and Certificate of Status |
| STREET ADDRESS: MAILING ADDRESS: |
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| Division of Corporations Division of Corporations |
| Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 |

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ARTICLES OF ORGANIZATION

FOR

PHOENIX FARM AW, LLC (A FLORIDA LIMITED LIABILITY COMPANY)

ARTICLE I - NAME

The name of the Limited Liability Company is PHOENIX FARM AW, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 630 S. Gospel Oaks Terrace, Inverness, FL 34450.

<u>ARTICLE III – MANAGEMENT</u>

The Limited Liability Company is to be managed by the member(s) who are designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Company.

The managing member(s) who are designated by the managing member(s) as the President shall carry out and further the decisions and actions of the managing member(s) made under the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages, security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered or by

which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

In accordance with the Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

BARBARA A. BECKETT

Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of the Act, the Company submits the following statement to designate a registered office and registered agent in the state of Florida.

The name of the limited liability company is PHOENIX FARM AW, LLC.

The name and the Florida street address of the registered agent are R. WESLEY BRADSHAW, Esquire, 209 Courthouse Square, Inverness, Florida 34450.

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.

R. WESLEY BRADSHAW, ESQ.

Dated: 8/28/17