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To: Florida Division of Corporations

From: Kim Tadlock C/O Capitol Services, Inc.

Date: 12/21/2017

Trans#: 950314

Entity Name:

(1.) SOUTH BRANCH RANCH, INC. CONVERTING INTO SOUTH BRANCH RANCH, LLC

Articles Incorporation ()

Articles of Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XX)

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

STATE FEES PREPAID WITH CHECK# Please use check #1109 that was previously cashed
FOR \$180.00

PLEASE RETURN:

Certified Copy (XX) Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

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**ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert South Branch Ranch, Inc., a Florida corporation (the "**Other Business Entity**") into South Branch Ranch, LLC, a Florida limited liability company (the "**Limited Liability Company**") in accordance with Section 605.1045, Florida Statutes.

The name of the Other Business Entity converting into the Limited Liability Company is **South Branch Ranch, Inc.**, a Florida corporation (Florida Document Number F07514). The Other Business Entity was incorporated under the laws of the State of Florida on December 2, 1980.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **South Branch Ranch, LLC**, a Florida limited liability company.

The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.

The plan of conversion was approved by the Other Business Entity in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective in Florida upon filing of these Articles of Conversion.

The Limited Liability Company's principal address is 29246 St. Joe Road, Dade City, FL 33525.

The Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signatures appear on next page]

2021 JUN 21 4 11 PM
STATE OF FLORIDA
CLERK OF THE SUPREME COURT

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of
Conversion as of December 21, 2017.

SOUTH BRANCH RANCH, INC.

By: Richard K. Behnke
Richard K. Behnke, its President

SOUTH BRANCH RANCH, LLC

By: Richard K. Behnke
Richard K. Behnke, its Manager

RECEIVED
2017 DEC 21 PM 2:11
SOUTH BRANCH RANCH, LLC

ATTACHMENT TO ARTICLES OF CONVERSION

Articles of Organization of South Branch Ranch, LLC

(See attached)

2021 APR 21
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**ARTICLES OF ORGANIZATION
OF
SOUTH BRANCH RANCH, LLC**

The undersigned executes these Articles of Organization of SOUTH BRANCH RANCH, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: South Branch Ranch, LLC.


ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 29246 St. Joe Road, Dade City, FL 33525.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 29246 St. Joe Road, Dade City, FL 33525, and the name of the limited liability company's initial registered agent at that address is Richard K. Behnke.


Having been named 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.


Richard K. Behnke

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: December 21, 2017


Richard K. Behnke
Authorized Representative

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