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These Articles of Conversion and <u>attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes:

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Whitney Family LLC.
- 2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of <u>Maryland</u> on <u>March 7, 2008</u>.
- 3. The name of the Florida limited liability company as set forth in the <u>attached Articles of Organization</u> is: <u>Sleeping Giant Investments, LLC.</u>
- 4. If not effective on the date of filing, enter the effective date: <u>June 27, 2018</u> (The effective date cannot be prior to the date this document is filed)
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 20 day of June, 2018.

Whitney Family LLC,

A Maryland limited liability company

By: Varen L. Whitney, Manager Marager

Sleeping Giant Investments, LLC, A Florida limited liability company

By: Whitney, Manager

ARTICLES OF ORGANIZATION OF SLEEPING GIANT INVESTMENTS, LLC A Florida Limited Liability Company

ARTICLE I NAME

The name of this limited liability company is SLEEPING GIANT INVESTMENTS, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II MAILING AND STREET ADDRESS

The street address of the principal office of the Company is as follows:

86 River Trail Drive Palm Coast, Florida 32137

The mailing address of the principal office of the Company is as follows:

86 River Trail Drive Palm Coast, Florida 32137

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

These Articles of Organization shall be filed effective on June 22, 2018, but in accordance with Section 605.0207 Florida Statutes, the Company's existence shall be deemed to have commenced on March 7, 2008.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial Registered Agent are as follows:

Janet E. Martinez., Esq.
Shuffield, Lowman & Wilson, P.A.
203 East Rich Avenue
DeLand, FL 32724

Matter: 10682-0001 Doc#: 1979368 v I

ARTICLE V MANAGEMENT

The Company is to be a manager-managed company. The names and addresses of each of the persons initially authorized to manage and control the Company, until their successors are appointed, are as follows:

Title	Name and Address	_ :
Manager	Richard T. Whitney	
	86 River Trail Drive	
	Palm Coast, Florida 32137	_
Manager	Karen L. Whitney	
· ·	86 River Trail Drive	
	Palm Coast, Florida 32137	

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.

Janet F. Martinez., Esq., as Authorized Representative

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.

Janet E. Martinez, Esq.

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