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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 R. TODD HARRIS BRUCE A. MCDONALD MICHAEL L. FERGUSON (RETIRED) WILLIAM J. GREEN (1943-2012)

December 23, 2019

VIA FedEx # 7773 2300 5847

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Conversion of Timberwolf, Inc. (Document # P96000054869) to Timberwolf, LLC

Dear Sir/Madam:

The enclosed Articles of Conversion for Florida Corporation into Florida Limited Liability Company, Articles of Organization of Timberwolf, 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 Articles of Conversion and the \$125.00 fee for Articles of Organization.

Please note: The Conversion is to be effective on December 31, 2019.

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.

Sincerely,

William A. Bond

WAB/ejp Enclosures

Articles of Conversion for Florida Corporation Florida Limited Liability Company



These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with §§ 607.119 and 605.1045, Florida Statutes.

- The name of the converting entity immediately prior to the filing of these Articles of Conversion, is Timberwolf, Inc., a Florida corporation, which was incorporated on June 25, $P(C - S \setminus C)$ The name of the converted entity as set forth in the attached Articles of 1996.
- 2. Organization, is Timberwolf, LLC, a Florida limited liability company.
 - 3. A copy of the converted entity's public organic record is attached hereto.
- Timberwolf, LLC has agreed to pay to the members or any limited liability company with appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072.
 - 5. The effective date of conversion is December 31, 2019.
- 6. The conversion is permitted by applicable laws governing Timberwolf, Inc. and the conversion complies with such laws and the requirements of §§ 607.119 and 605.1046, Florida Statutes, in effecting the conversion.
 - 7. Signed effective on December 31 2019.

Signature of Authorized Representative of Timberwolf, LLC: Individual signing affirms the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in § 817.155, Florida Statutes

Todd H. Benson, Manager

Signature of Officer on behalf of Timberwolf, Inc.: Individual signing affirms the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in § 817.155, Florida Statutes

Articles of Organization of Timberwolf, 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 "Timberwolf, LLC."

Article 2. Principal Office

The street address of the company's principal office is 2626 "T" Street, Pensacola, Florida 32505. The mailing address of the company's principal office is 3115 Albert Court, Pensacola, Florida 32504.

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:

William A. Bond 719 South Palafox Street Pensacola, Florida 32502

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:

Eileen C. Benson 3119 Albert Court Pensacola, Florida 32504 Todd H. Benson P. O. Box 9626

Pensacola, Florida 32513

Angela M. Benson 3119 Albert Court

Pensacola, Florida 32504

Article 5. Effective Date

The effective date of this filing is December 31, 2019.

Todd H. Benson, Authorized Representative

Acceptance by Registered Agent

I hereby accept the appointment as registered agent of Timberwolf, LLC and agree to act in that capacity. I further agree to comply with the provisions of all statutes relative 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.

Dated effective December 31, 2019

William A. Bond

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Plan of Conversion for the Conversion of Timberwolf, Inc. into Timberwolf, LLC

This Plan of Conversion is for the conversion of Timberwolf, Inc., a Florida corporation, into Timberwolf, LLC, a Florida limited liability company, pursuant to §§ 607.119 and 605.1045, Florida Statutes.

- 1. <u>Name and Jurisdiction of Converted Entity</u>. The name of the converted entity will be Timberwolf, LLC, a Florida limited liability company.
- 2. <u>Interests in Converted Entity</u>. The present number of shares of ownership interest the corporation is authorized to issue is 1000, of which 1000 are now issued and outstanding. Each shareholder of the corporation shall surrender his shares of stock in the corporation within 15 days following the adoption and approval of this Plan of Conversion. Upon surrender to the corporation of the respective outstanding shares of stock in the corporation, there shall be issued to the respective holders thereof, in substitution therefor, certificates for fully paid and non-assessable units of membership interest in the limited liability company, in the ratio of one unit of membership interest in the limited liability company for each such share of stock in the corporation, being a total issue of 1000 units of membership interest in the limited liability company for all the shares of stock now issued and outstanding in the corporation.
- 3. Articles of Conversion. A copy of the Articles of Conversion and Articles of Organization and Operating Agreement for the limited liability company are attached to this Plan of Conversion.
- 4. <u>Effective Date of Plan.</u> This Plan of Conversion shall become effective on the effective date of filing the Certificate of Conversion with the office of the Division of Corporations of the State of Florida.

