# U20000383086

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only

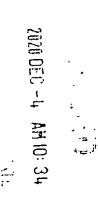
J. FASON

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### COVER LETTER

TO:	New Filing Section Division of Corpora				•
	•				
SUBJ	JECT: Pebbledale Fai		ulting Florida Limi	ed Com	pany)
					I fees are submitted to convert an "Other cordance with s. 605.1045, F.S.
Pleas	e return all correspon	dence concerning	this matter to:		
Bruce	J. Sperry				
	(Co	ntact Person)		-	
Sperr	y Law Firm				
	(Fir	m/Company)		-	
1607	S. Alexander Street, St	uite 101			
		(Address)	• •	-	
Plant	City, Florida 33563				
	(City, St	ate and Zip Code)		-	
bjspe	rry@sperrylaw-pc.com				
E-1	mail Address: (to be used	for future annual rep	ort notifications)	_	
For fu	irther information coi	ncerning this mat	ter, please call:		
Bruce	e Sperry		_at ( <u>813</u>	754-3	030
	(Name of Contact Pers	son)	(Area Code)	(Dayt	ime Telephone Number)
	osed is a check for the rs and drawn on a ban	_	-	orocesso	ed by this office must be payable in US
(\$25 fo & \$12		55.00 Filing Fees Certificate of s	□\$180.00 Filing and Certified Cop		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
	Mailing Address: New Filing Section Division of Corpora P.O. Box 6327 Tallahassee, FL 32	ations		New F Division The Co	Address: iling Section on of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

### **Articles of Conversion**

For

### "Other Business Entity"

Into

### Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Pebbledale Farms, Inc. (P05000074769)
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
First organized, formed or incorporated under the laws of
May 23, 2005 (date of organization, formation or incorporation)
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Pebbledale Farms, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: <u>December 3 2020</u> (The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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 ss. 605,1006 and 605,1061-605,1072, F.S.

Signed this 3rd day of December	2020				
Signature of Authorized Representative of Limited Liability Company:					
Signature of Authorized Representative: VIALA Printed Name: Tina L. Connell	Title: President				
Signature(s) on behalf of Other Business Entity [See below for required signature(s)]					
Signature: 140 Cuncles	Title: President				
Signature:	Title: V President				
Signature:Printed Name:	Title:				
Signature:					
Printed Name:	Title:				
Signature:Printed Name:	Title:				
Signature:Printed Name:					
Printed Name:	Title:				
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.					
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.					
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of <u>ALL</u> General Partners.					
All others: Signature of an authorized person.					
Fces:					
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)				

#### ARTICLES OF ORGANIZATION

#### OF

#### PEBBLEDALE FARMS, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I NAME

The name of the Limited Liability Company shall be PEBBLEDALE FARMS, LLC ("Company"). The principal place of business of the Company in Florida shall be 2970 Manuel Road, Bowling Green, Florida, 33834, and the mailing address shall be PO Box 1763, Wauchula, Florida 33873.

# ARTICLE II DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization and the Company's regulations.

# ARTICLE III PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Tina L. Connell, 2970 Manuel Road, Bowling Green, Florida, 33834.

### ARTICLE V MEMBERSHIP

The members of the Company are TINA L. CONNELL and CHRISTOPHER CONNELL.

## ARTICLE VI ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

# ARTICLE VII ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

# ARTICLE VIII MEMBERS RIGHT TO CONTINUE BUSINESS

The Company shall not be dissolved upon the death, retirement, resignation, insanity, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, provided there is at least one (1) remaining member, unless terminated in accordance with regulations adopted by the members.

## ARTICLE IX MANAGEMENT BY MEMBER

The Company shall be managed by the member(s) in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

#### ARTICLES OF ORGANIZATION OF PEBBLEDALE FARMS, LLC PAGE 3 OF 3 PAGES

#### NAME

#### **ADDRESS**

TINA L. CONNELL, AMBR

2970 Manuel Road,

Bowling Green, Florida, 33834

CHRISTOPHER CONNELL, AMBR

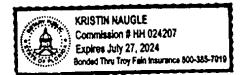
2970 Manuel Road, Bowling Green, Florida, 33834

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes this 3rd day of Dedember, 2020.

TINA L. CONNELL

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of XX physical presence or \_\_\_\_ online notarization, this 3rd day of December, 2020, by TINA L. CONNELL, who declared her identity, and who has produced a Florida Driver's License as identification.



Name:

Notary Public, State of Florida

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of PEBBLEDALE FARMS, LLC, as the Registered Agent of this Limited Liability Company, hereby consents to his appointment as Registered Agent of the Company and agrees to act in this capacity and agrees to comply with the laws of the State of Florida in all respects.

TINA L. CONNELL, Registered Agent