

L21000101115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

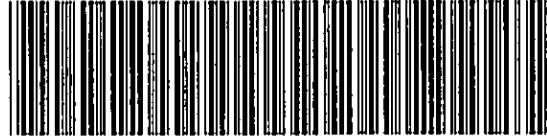
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500358117235

01/20/21--01024--008 **150.00

LED
2021 JAN 29 AM 11:35
Filing Office

L21-101115
AL
3-11-21

**Backyard Feed Co.
4446 Hendricks Avenue, #333
Jacksonville, FL 32207**

January 19, 2021

Via Facsimile

Secretary of State
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Backyard Feed Co. (the "Corporation")

To Whom It May Concern:

The purpose of this letter is to authorize and approve the use of the name "Backyard Feed" by another entity as provided herein. Backyard Feed Co., Florida Document No. P20000008112, has filed articles of conversion with the Florida Secretary of State on or around January 19, 2021, to be effective on January 16, 2021.

The undersigned majority shareholder and President of the Corporation hereby provides written consent to authorize the Division of Corporations to register the name "Backyard Feed, LLC," a Florida limited liability company (the "LLC") to be formed upon filing of the Articles of Organization of the same. The LLC has permission to form the entity under the name and use the name in accordance with Florida Statutes.

Sincerely,

BACKYARD FEED CO.



1/18/21

Sean J. Hellein
President

B R
M&J

BRANT, REITER, McCORMICK & JOHNSON, P.A.

- ATTORNEYS AND COUNSELLORS -

Amy H. Johnson
ahjohnson@barmjlaw.com

January 19, 2021

Via FedEx

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

Re: Name of Resulting Florida LLC: Backyard Feed, LLC (the "Company")


Dear Sir or Madam:

The enclosed Articles of Conversion, Articles of Organization and fees are being submitted to convert an "Other Business Entity" into a Florida limited liability company. Also enclosed is a letter from Backyard Feed Co. consenting to the use of the name.

If you have any questions, please do not hesitate to contact me at my direct line (904) 366-2380.

Thank you for your help in this matter.

Very truly yours,


Amy H. Johnson

AHJ/rc
Enclosures

**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 Section 605.1045, Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of the Articles of Conversion is:

BACKYARD FEED CO. P20-8112

2. The Other Business Entity is a corporation first incorporated under the laws of Florida on January 21, 2020.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

BACKYARD FEED, LLC

4. The plan of conversion has been approved in accordance with all applicable statutes.

5. The 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.

6. The effective date of the conversion shall be January 16, 2021.

IN WITNESS WHEREOF, the undersigned Authorized Representative has signed these Articles of Conversion as of this 16 day of January, 2021.

BACKYARD FEED CO.

By: [Signature]

Sean J. Hellein, President

FILED
2021 JAN 20 AM 11:35
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BACKYARD FEED, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, *Florida Statutes* Chapter 605 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be BACKYARD FEED, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and physical address of the Company is 4446 Hendricks Avenue, Suite 333, Jacksonville, Florida 32207.

ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Brant, Reiter, McCormick & Johnson, P.A., 135 West Bay Street, Suite 400, Jacksonville, Florida 32202.

ARTICLE V - MANAGEMENT

The Company shall be managed by a Board of Managers pursuant to the Act and/or the Operating Agreement of the Company, if any. The name and address of the initial members of the Board of Managers are:

Sean J. Hellein
4446 Hendricks Avenue, Suite 333
Jacksonville, Florida 32207

Stacy Larsen
4446 Hendricks Avenue, Suite 333
Jacksonville, Florida 32207

2021 JAN 20 AM 11:35

LD

Al Lalonde
4446 Hendricks Avenue, Suite 333
Jacksonville, Florida 32207

ARTICLE VI – EFFECTIVE DATE

The Company's existence shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on this 16 day of January, 2021.



Sean J. Hellein
Authorized Representative

FILED
2021 JAN 20 AM 11:35
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

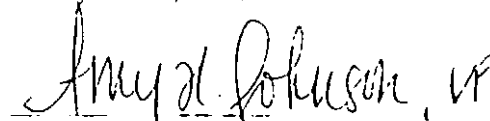
Under the provisions of *Florida Statutes* §605.0113, BACKYARD FEED, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company BACKYARD FEED, LLC.
2. The name and street address of the registered agent in Florida is:

Brant, Reiter, McCormick & Johnson, P.A.
135 West Bay Street, Suite 400
Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of BACKYARD FEED, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Reiter, McCormick & Johnson, P.A.


Amy H. Johnson, Vice-President

"Registered Agent"

2021 JUN 20 AM 11:35
FILED
CLERK OF COURT
JACKSONVILLE, FLORIDA