

L21000140942

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

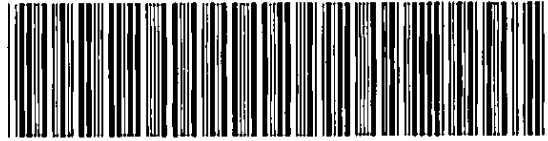
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3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/24/2021

Acc#120160000072

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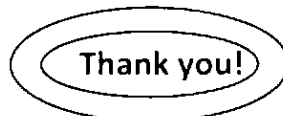
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| Name: | GREENFIELD CAPITAL, LLC |
| Document #: | |
| Order #: | 13591860 |

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|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
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| Amount: \$ | 125.00 |
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2021 MAR 26 PM 8:18

**ARTICLES OF CONVERSION
OF
GREENFIELD CAPITAL, LLC
(a Minnesota limited liability company)
TO
GREENFIELD CAPITAL, LLC
(a Florida limited liability company)**

The undersigned, John G. Eliason, President of Greenfield Capital, LLC, a foreign limited liability company (the "Company"), in accordance with Section 605.1045, Florida Statutes, does hereby certify:

1. The name of the Company immediately prior to the filing of these Articles of Conversion was: Greenfield Capital, LLC.
2. The Company is a limited liability company first organized under the laws of the State of Minnesota on January 31, 1997.
3. The name of the Florida limited liability company will be Greenfield Capital, LLC, as set forth in the Articles of Organization attached hereto as *Exhibit A*.
4. The conversion has been approved in accordance with the laws of the state of Minnesota, which is the jurisdiction of formation of the Company and has been approved in accordance with all applicable Florida statutes.
5. These Articles of Conversion shall be effective as of the date of filing with the Florida Department of State.
6. The Company 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.
7. Attached hereto as *Exhibit B* is a certificate of status from Minnesota (the domesticating jurisdiction of formation).

I am an officer of Greenfield Capital, LLC, and am authorized to sign these Articles of Conversion on behalf of the company and have done so this 16th day of March, 2021.

GREENFIELD CAPITAL, LLC

By _____

John G. Eliason, President

Exhibit A
Articles of Organization

[See Attached]

2021 MAR 24 PM 8:18

ARTICLES OF ORGANIZATION
OF
GREENFIELD CAPITAL, LLC

The undersigned organizer, being a natural person of full age, in order to form a limited liability company under the provisions of Florida Statutes Chapter 605, hereby adopts the following Articles of Organization:

ARTICLE I- NAME

The name of this Company is **Greenfield Capital, LLC**.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is:

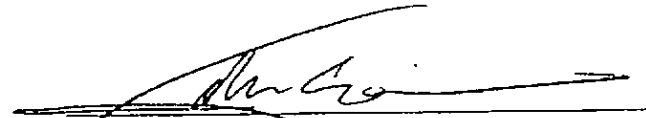
| <u>Principal Office Address:</u> | <u>Mailing Address:</u> |
|--|--|
| 13123 East Emerald Coast Drive Suite B125 Inlet Beach, Florida 32461 | 13123 East Emerald Coast Drive Suite B125 Inlet Beach, Florida 32461 |

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT’S
SIGNATURE

The name and Florida street address of the registered are:

John G. Eliason
13123 East Emerald Coast Drive, Suite B125
Inlet Beach, Florida 32461

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.



John G. Eliason, Registered Agent

ARTICLE IV- MANAGER

The name and address of each person authorized to manage and control the Limited Liability Company are:

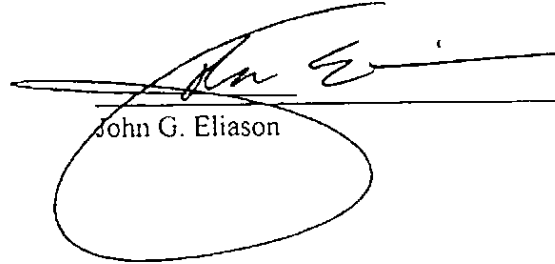
Title:

Manager

Name and Address:

John G. Eliason
13123 East Emerald Coast Drive
Suite B125
Inlet Beach, Florida 32461

This document is executed in accordance with Section 605.0203 (1)(b), Florida Statutes this 16 day of March, 2021. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155, F.S.



John G. Eliason