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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

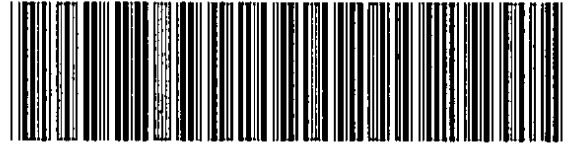
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DEC 1 , 2021

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BARKER WILLIAMS
ATTORNEYS AT LAW

Farrar J. Barker
Office 850.308.7033
fbarker@barkerwilliamslaw.com
*Authorized to Practice Law
in Florida and Georgia*

December 7, 2021

VIA UPS

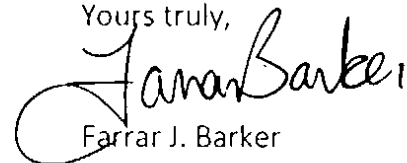
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Articles of Conversion – MRE, LLC

Dear Sir or Madam:

Enclosed please find (1) the Articles of Conversion and Articles of Organization to convert MRE, LLC from an Alaska limited liability company to a Florida limited liability company; (2) a check in the amount of \$180.00 for filing fees; and (3) a prepaid UPS envelope to return the filed document.

Please give me a call at 850-308-7033 should you have any questions.

Yours truly,

Farrar J. Barker

FJB/lnk

**ARTICLES OF CONVERSION
OF
MADDEN PROPERTIES, LLC**

These Articles of Conversion and the attached Articles of Organization are submitted to convert Madden Properties, LLC, an Alaska limited liability company (the "Converting Entity"), to a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the Converting Entity immediately prior to filing of these Articles of Conversion is Madden Properties, LLC.

2. The Converting Entity is a limited liability company first organized under the laws of the State of Alaska on March 23, 2007.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Madden Properties FL, LLC (the "Converted Entity").

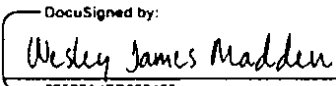
5. The Plan of Conversion and Domestication has been approved in accordance with Alaska Statutes 10.55.501 – 10.55.506 and the Florida Revised Limited Liability Company Act and has been approved by all of the members of the Converting Entity. The members are not entitled to appraisal rights as all members of the Converting Entity have approved the Plan of Conversion and Domestication and remain the sole members of the Converted Entity.

6. The effective date of these Articles of Conversion and the attached Articles of Organization shall be December 31, 2021.

7. The conversion is permitted by and complies with all requirements set forth in Alaska Statutes 10.55.501 – 10.55.506 and the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Conversion on the date set forth below.

MADDEN PROPERTIES, LLC

By: 
Wesley Madden, Authorized Representative

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**ARTICLES OF ORGANIZATION
OF
MADDEN PROPERTIES FL, LLC**

The undersigned, Wesley Madden, a natural person competent to contract and an authorized representative of Madden Properties FL, LLC, hereby presents these Articles of Organization as the Articles of Organization of Madden Properties FL, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I – NAME

The name of the limited liability company is Madden Properties FL, LLC. This limited liability company is referred to in these Articles of Organization as the “Company.”

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The street and mailing address of the Company’s initial principal office is 151 Hewett Point Road, Santa Rosa Beach, Florida 32459.

ARTICLE III – PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV – COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company’s existence shall be December 31, 2021. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V – REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 151 Hewett Point Road, Santa Rosa Beach, Florida 32459 and the name of the initial registered agent at that address is Wesley Madden.

ARTICLE VI – MANAGEMENT

The Company shall be managed by a manager in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company is as follows:

Wesley Madden
151 Hewett Point Road
Santa Rosa Beach, Florida 32459

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Madden Properties FL, LLC
151 Hewett Point Road
Santa Rosa Beach, Florida 32459

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.

AUTHORIZED REPRESENTATIVE:

DocuSigned by:

Wesley James Madden

WESLEY MADDEN

Date: 11/22/2021

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Madden Properties FL, LLC. I am familiar with and accept the duties and obligations of such designation.

DocuSigned by:

Wesley James Madden

WESLEY MADDEN

Date: 11/22/2021

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