

L21000532785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

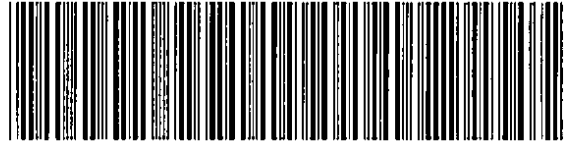
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600377661226

12/27/21--01014--025 **180.00

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

RECEIVED
2021 DEC 27 PM 2:33
TAMPAH SECRETARY OF STATE
TAMPAH, FL

FILED

44 12/28/21



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 12/27/2021

Trans#: 1260984

Entity Name: MACKENZIE TRUST, LLC (DE) CONVERTING INTO MACKENZIE TRUST,
LLC (FL);

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK #2494 FOR \$180.00

PLEASE RETURN:

Certified Copy (xxx) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

FILED

2021 DEC 27 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF CONVERSION

Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Company Act (the "FL Act"), MACKENZIE TRUST, LLC, a Delaware limited liability company (the "Company"), hereby delivers these ARTICLES OF CONVERSION and attached ARTICLES OF ORGANIZATION for the purpose of converting the Company from a Delaware limited liability company to a Florida limited liability company pursuant to the provisions Section 605.1041(3) of the FL Act and Section 18-216 of the Delaware Code.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is MACKENZIE TRUST, LLC.
2. The "Other Business Entity" is a limited liability company first formed under the laws of the State of Delaware on December 6, 2018.
3. The name of the limited liability company as set forth in the attached Articles of Organization is MACKENZIE TRUST, LLC.
4. The conversion will be effective on the date of filing these Articles of Conversion and Articles of Organization with the Florida Department of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.

MACKENZIE TRUST, LLC
a Delaware limited liability company

By: [Signature]
Mark Mackenzie, Manager

12/22/21
Date

MACKENZIE TRUST, LLC
a Florida limited liability company

[Signature]
Mark Mackenzie, Manager

12/22/21
Date

FILED

2021 DEC 27 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION
OF
MACKENZIE TRUST, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

MACKENZIE TRUST, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company are 12610 Tradition Drive, Dade City, Florida 33525.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 12610 Tradition Drive, Dade City, Florida 33525, and the name of the initial registered agent of the Company at that address is Mark Mackenzie.

ARTICLE 5

Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The name and address of the initial manager of the Company are:

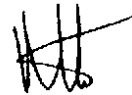
Mark Mackenzie
12610 Tradition Drive
Dade City, Florida 33525

ARTICLE 6

Indemnification

The Company shall indemnify its members and managers to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 22 day of December, 2021.



MARK MACKENZIE,
Authorized Representative

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
MACKENZIE TRUST, LLC

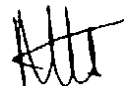
Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: MACKENZIE TRUST, LLC
2. The name and address of the registered agent and office are:

Mark Mackenzie
12610 Tradition Drive
Dade City, Florida 33525

The undersigned, 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, hereby 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 duties, and is familiar with and accept the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated the 22 day of May, 2021.



MARK MACKENZIE, Registered Agent

FILED

2021 DEC 27 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FL