

L220000170344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

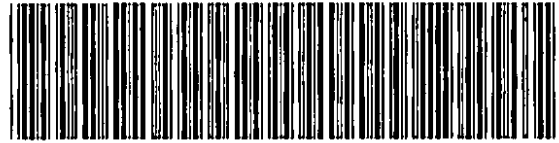
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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U.S. DEPARTMENT OF THE TREASURY  
INTERNAL SECURITY DIVISION

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220000170344



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2022

SARAH KNIGHT  
806 QUITMAN HWY N  
GREENVILLE, FL 32331 US

SUBJECT: BOYD FAMILY FARMS, LLC  
Ref. Number: W22000043878

We have received your document for BOYD FAMILY FARMS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Coates Brianna  
Regulatory Specialists II

Letter Number: 522A00007774

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FD  
DIVISION OF CORPORATIONS  
FLORIDA

SMITH HULSEY & BUSEY

R. CHRISTOPHER DIX  
DIRECT 904.359.7730  
CDIX@SMITHHULSEY.COM

April 21, 2022

**VIA FEDEX**

Summer Chatham, Regulatory Specialist II  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Conversion of F.A. Boyd and Sons, Inc.  
Document Number 393388

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2022 MAR 15 PM 6:31  
TALLAHASSEE, FLORIDA

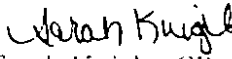
Dear Ms. Chatham:

On March 15, 2022 we submitted documents to convert Boyd Family Farms, Inc., a Florida corporation, into Boyd Family Farms, LLC, a Florida limited liability company; however, the annual report was not filed at that time and the documents have not been accepted on Sunbiz. This is to inform you that the Annual Report was filed and fees paid on April 7, 2022 so I am resending the following documents to you:

1. Articles of Conversion;
2. Articles of Organization;
3. Certificate of Designation of Registered Agent/Registered Office.

A check in the amount of \$150 for the filing fee was already paid. Please call me at 904-359-7782 if you have any questions regarding this filing. Please return a confirmation of filing in the enclosed envelope.

Sincerely,

  
Sarah Knight, CP  
Paralegal to Chris Dix

/sk

Enclosures: Articles of Conversion  
Articles of Organization  
Certificate of Designation of Registered Agent

1155605

**ARTICLES OF CONVERSION**

for the conversion of

**BOYD FAMILY FARMS, INC.**  
(a Florida corporation)

into

**BOYD FAMILY FARMS, LLC**  
(a Florida limited liability company)

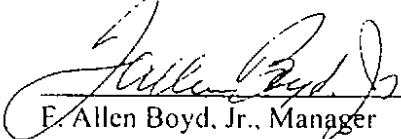
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2022 MAR 15 PM 6:31  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Boyd Family Farms, Inc., a Florida corporation (the "Corporation"), into Boyd Family Farms, LLC, a Florida limited liability company (the "Company"), in accordance with §607.11933, Florida Statutes.

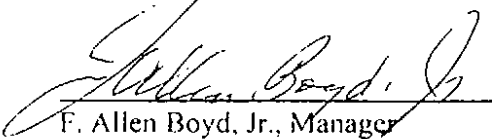
1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Boyd Family Farms, Inc.
2. The Corporation is a Florida corporation first incorporated under the laws of the State of Florida on January 23, 1996.
3. The name of the Company as set forth in the attached Articles of Organization is Boyd Family Farms, LLC.
4. The Plan of Conversion was approved by the Corporation in accordance with all applicable statutes, including Chapters 605 and 607, Florida Statutes.
5. These Articles of Conversion shall be effective as of the date of filing.
6. The shareholders of the Corporation have waived any appraisal rights under §607.1301 – 607.1333 resulting from the conversion of the Corporation.

Signed this 17 day of March, 2022.

**BOYD FAMILY FARMS, INC.**

  
F. Allen Boyd, Jr., Manager

**BOYD FAMILY FARMS, LLC**

  
F. Allen Boyd, Jr., Manager

P96000007069

**ARTICLES OF ORGANIZATION  
OF  
BOYD FAMILY FARMS, LLC**

The undersigned organizer, who is the authorized representative of Boyd Family Farms, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is Boyd Family Farms, LLC

**ARTICLE II - PRINCIPAL OFFICE**

The street address and the mailing address of the Company is 806 Quitman Highway North, Greenville, Florida 32331.

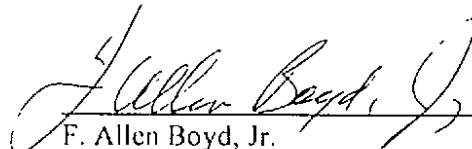
**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are F. Allen Boyd, Jr.

**ARTICLE IV - MANAGEMENT**

The Company shall be a manager-managed company. The initial manager shall be F. Allen Boyd, Jr.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 12 day of March 2022.

  
\_\_\_\_\_  
F. Allen Boyd, Jr.  
Authorized Representative

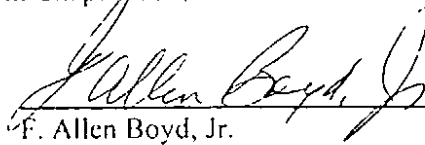
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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, BOYD FAMILY FARMS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, 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 is Boyd Family Farms, LLC
2. The name and the Florida street address of the registered agent and office are F. Allen Boyd, Jr., 806 Quitman Highway North, Greenville, Florida 32331.

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, F. Allen Boyd, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. F. Allen Boyd, Jr. 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 accepts the obligations of *his* position as registered agent as provided for in Chapter 605, F.S.

  
F. Allen Boyd, Jr.

Date: March 12, 2022

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
FLORIDA

SMITH HULSEY & BUSEY • CLIENT ADVANCE ACCOUNT

95118

		CHECK		
DATE	DESCRIPTION	INVOICE #	AMOUNT	NET AMOUNT
03/14/2022	Florida Secretary of State			
	13164.029038 NB3823 SNK		150.00	150.00

CHECK DATE	CONTROL NUMBER	TOTALS ► Gross:	150.00	Ded:	0.00	Net:	150.00
03/14/2022	95118						

95118

**SMITH HULSEY & BUSEY**  
 CLIENT ADVANCE ACCOUNT  
 ONE INDEPENDENT DRIVE SUITE 3300  
 POST OFFICE BOX 53315  
 JACKSONVILLE, FLORIDA 32201-3315

Wells Fargo, N.A.



63-751/631

DATE	CHECK	AMOUNT
03/14/2022	95118	****\$150.00

PAY

\*\*\* ONE HUNDRED FIFTY & 00/100 DOLLARS

TO THE  
ORDER  
OF

Florida Secretary of State



*Charles G. Coabe*  
 AUTHORIZED SIGNATURE

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 JACKSONVILLE, FLORIDA