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June 17, 2022

Sent via First Class Mail

New Filing Section
Division of Corporation
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, FL 32303

RE: Worthington Enterprises, LLC

Dear Secretary of State.

Enclosed are the (i) Articles of Conversion for "Other Business Entity" into a Florida Limited Liability Company, (ii) the Articles of Organization for Worthington Enterprises, LLC, and (iii) check #1425 totaling \$155 for the filing fees and Certificate of Status.

If there are any issues, please contact:

Name:

Ada Reyes

Firm:

FL Patel Law PLLC

Address:

360 Central Avenue, STE 800

City, State & Zip:

St. Petersburg, FL 33701

Phone:

727-279-5037

E-mail:

Support@flpatellaw.com

Very Truly,

Ada Reyes Corporate Paralegal & Support

#### ARTICLES OF CONVERSION

#### **FOR**

#### "OTHER BUSINESS ENTITY"

#### INTO

#### FLORIDA LIMITED LIABILITY COMPANY

The <u>Articles of Conversion</u> and attached <u>Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Fla. Stat. § 605.1045.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is: Worthington Enterprises LLC.
- 2. The "Other Business Entity" is a <u>Limited Liability Company</u> first organized under the laws of the <u>State of Maryland</u>.
- 3. The "Other Business Entity" was formed on November 10, 2003.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: <u>Worthington Enterprises, LLC.</u>
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. This document becomes effective when the document is accepted and filed by Secretary of State.

Signed this June 16, 2022.

Signature of the Authorized Representative of the Limited Liability Company:

Signature: Geoffrey Worthington, Manager

Required Signatures on behalf of the Other Business Entity:

Signature: Geoffrey Worthington, Manager

#### ARTICLES OF ORGANIZATION

#### **FOR**

#### WORTHINGTON ENTERPRISES, LLC A FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I.

The name of the Limited Liability Company is: Worthington Enterprises, LLC (the "Company").

## ARTICLE II. Address

The principal office and mailing address of the Company is:

1208 The Pointe Drive West Palm Beach, Florida 33409

## ARTICLE III. Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida Street Address of the Registered Agent are:

Geoffrey Worthington 1208 The Pointe Drive West Palm Beach, Florida 33409

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 as provided for in Chapter 605, F.S.

Gran Warthington (

## ARTICLE IV. Authorized Members and Managers

The Name and Address of each person authorized to manage and control the Limited Liability Company:

<u>Title</u>	Name and Address	
AMBR = Authorized Member MGR = Manager		
MGR	Geoffrey Worthington 1208 The Pointe Drive West Palm Beach, Florida 33409	

#### ARTICLE V.

The Effective date shall be the date of filing.

(sign)

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Geoffrey Worthington

Authorized Representative/Member

