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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

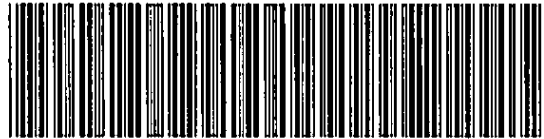
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T. SCOTT

OCT 19 2022



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2022 OCT 12 PM 10:30

CALLS AND/OR VIDEO
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations

HARRISON MOBERLY, LLP

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FOUNDER, 1950
WARREN C. MOBERLY
(1916-1989)

FOUNDER, 1950
JAMES D. HARRISON
(1914-2016)

DOUGLAS A. TRESSLAR
(1961-1995)

OF COUNSEL
LEE L. HEYDE

January 28, 2022

VIA FEDERAL EXPRESS

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

Re: *Shelby South Farm II, LLC – Articles of Conversion*
Reference No: W22000001918

Ladies and Gentlemen:

My office received the enclosed letter from Tyrone Scott, dated January 19, 2022, Letter Number 322A00000532, regarding the Articles of Conversion that were filed with your office on December 29, 2021 (effective December 31, 2021). Your letter indicates that the filing was missing certain required signatures. We previously did not include signatures in the "other business entity" portion of the filing because we viewed this as a conversion of the same limited liability company (not a corporation, partnership or other type of entity) from Indiana jurisdiction to Florida jurisdiction and did not believe that any signatures were required in this section; however, we have included signatures from the appropriate person in this section of the enclosed Articles of Conversion in response to the request in your letter.

Enclosed with this letter you will find the Articles of Conversion with all required signatures included. We are returning the previously filed document with the requested corrections within the 60-day timeframe required by your letter and the enclosed Articles of Conversion should be considered a part of the earlier filing for all purposes.

Please apply the check for \$155.00 that was enclosed with the original filing and not returned by your office to the enclosed Articles of Conversion as indicated on the Cover Letter thereto.

Please do not hesitate to contact me (317-397-1184; cwalstrom@harrisonmoberly.com) or my partner, Rory O'Bryan (317-694-1029; robryan@harrisonmoberly.com), with any questions.

Shelby South Farm II, LLC

January 28, 2022

Page 2 of 2

Very truly yours,

HARRISON & MOBERLY, LLP

A handwritten signature in black ink, appearing to read "Clarissa L. Walstrom". The signature is fluid and cursive, with the first name "Clarissa" and last name "Walstrom" clearly distinguishable.

Clarissa L. Walstrom



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2022

RORY O'BRYAN
HARRISON & MOBERLY, LLP
10 W. MARKET STREET, STE. 700
INDIANAPOLIS, IN 46204

SUBJECT: SHELBY SOUTH FARM II, LLC
Ref. Number: W22000001918

We have received your document for SHELBY SOUTH FARM II, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Complete date information page 2 of conversion and member must sign in article V.,

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 322A00000532

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shelby South Farm II, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Rory O'Bryan

(Contact Person)

Harrison & Moberly, LLP

(Firm/Company)

10 W. Market Street, STE 700

(Address)

Indianapolis, Indiana 46204

(City, State and Zip Code)

robryan@harrisonmoberly.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Rory O'Bryan

at (317) 639-4511

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Shelby South Farm II, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Indiana
(Enter state, or if a non-U.S. entity, the name of the country)

on November 3, 2020
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Shelby South Farm II, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: December 31, 2021

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" 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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

→ Signed this Jan 24, 2022 day of December 20 Jan 24, 2022

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Rory O'Bryan
Printed Name: Rory O'Bryan Title: Authorized Representative

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

→ Signature: Rory O'Bryan
Printed Name: Rory O'Bryan Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Shelby South Farm II, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1405 Red Oak Drive
Tarpon Springs, FL 34689

Mailing Address:

1405 Red Oak Drive
Tarpon Springs, FL 34689

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Julie Ann Blight

Name

1405 Red Oak Drive

Florida street address (P.O. Box **NOT** acceptable)

Tarpon Springs

FL 34689

City

Zip

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..

Julie Ann Blight

Julie Ann Blight (Jan 26, 2022 14:40 EST)

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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DIVISION OF CORPORATIONS
FRANCHISING
TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Rory O'Bryan, Trustee of the Shelby Irrevocable
Trust UTD 1/14/2011

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

→ Rory O'Bryan

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.

Rory O'Bryan, Trustee of the Shelby Irrevocable Trust UTD 1/14/2011

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)