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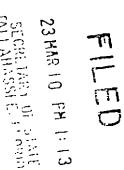
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## **COVER LETTER**

**TO:** New Filing Section

**Division of Corporations** 

SUBJECT: GWBD Legacy LLC

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 § 605.1045, Florida Statutes.

Please return all correspondence concerning this matter to:

Kenneth S. Gluckman, Esquire Moran Kidd Lyons Johnson Garcia, P.A. 111 North Orange Avenue, Suite 900 Orlando, FL 32801

E-mail Address: KGluckman@MoranKidd.com

For further information concerning this matter, please call: Lauren King at 407-581-6452 or 407-841-4141.

Enclosed please find check #76949 for the following amount: \$150.00 Filing Fees (\$25-for Conversion and \$125 for Articles of Organization)

## 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 § 605,1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: GWBD Legacy Inc.
- 2. The "Other Business Entity" is a corporation, first incorporated under the laws of Wisconsin, on March 14, 1962.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: GWBD Legacy LLC
- 4. The effective date shall be March 1, 2023.
- 5. The plan of conversion has been approved in accordance with all applicable statiles.
- 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 §§ 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 3<sup>rd</sup> day of March, 2023.

Signature of Authorized Representative of Limited Liability Company:

**GWBD Legacy LLC** 

Signature of Authorized Representative:

Phillip Frasier, Authorized Member

Signature(s) on behalf of Other Business Entity:

GWBD Legacy Inc.

Signature:

Phillip Frasier, President

# FILED

## ARTICLES OF ORGANIZATION OF GWBD LEGACY LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

## ARTICLE I

Name. The name of the limited liability company shall be GWBD Legacy LLC ("Company").

## **ARTICLE II**

Address. The mailing address and street address of the principal office of the Company shall be 3605 Towhee Ct., Punta Gorda, FL 33950.

## **ARTICLE III**

Duration. The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the operating agreement of the Company.

## ARTICLE IV

Initial Registered Office and Agent. The street address of the initial registered office of the Company is 3605 Towhee Ct., Punta Gorda, FL 33950, and the name of the initial registered agent of the Company at that address is Phillip Frasier.

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 of 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.

Phillip Frasier, Registered Agent

## ARTICLE V

Management. The Company shall be managed and controlled by an Authorized Member or Members in accordance with an operating agreement adopted by the members for the

management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Authorized Members of the Company are:

NAME	ADDRESS
Phillip Frasier	3605 Towhee Ct., Punta Gorda, FL 33950

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 23<sup>rd</sup> day of March, 2023

Phillip Frasier, Authorized Member