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(Requestor's Name)

(Address)

(Address)

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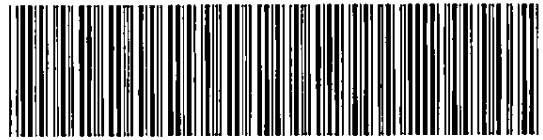
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

AS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PICKLEBALL HUT, 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:

J. BROCK MCCLANE

(Contact Person)

BRENNAN, MANNA & DIAMOND, P.L.

(Firm/Company)

255 SOUTH ORANGE AVENUE, SUITE 700

(Address)

ORLANDO, FLORIDA 32801

(City, State and Zip Code)

DAKALLAS@BMDPL.COM

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

For further information concerning this matter, please call:

J. BROCK MCCLANE

at (407) 573-6110

(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

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STATE

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These 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 Florida Statutes Section 605.1045:

ARTICLE I

The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: PICKLEBALL HUT LLC.

ARTICLE II

The "Other Business Entity" is a limited liability company first formed under the laws of the State of Delaware on March 20, 2017, under file number 6353082.

ARTICLE III

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: PICKLEBALL HUT LLC.

ARTICLE IV

The effective date of the conversion shall be the date these Articles of Conversion are filed with the Office of the Florida Secretary of State.

ARTICLE V

The Plan of Conversion has been approved in accordance with all applicable statutes.

ARTICLE VI

The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

DATED as of the 1 day of May 2023.

PICKLEBALL HUT LLC, a Florida limited liability company

By: _____

Harold J. Sizemore, III, its Manager

PICKLEBALL HUT LLC, a Delaware limited liability company ("Other Business Entity")

By: _____

Harold J. Sizemore, III, its Authorized Person

ARTICLES OF ORGANIZATION

OF

PICKLEBALL HUT LLC

ARTICLE I

Name and Duration

The name of this limited liability company is PICKLEBALL HUT LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 411 Walnut Street, Suite 18254, Green Cove Springs, Florida 32043, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The name and address of the registered office of the Company in the State of Florida are J. Brock McClane, 255 South Orange Avenue, Suite 700, Orlando, Florida 32801.

ARTICLE IV

Member-Managed Company

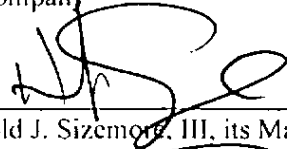
The Company is to be managed by the managers of the Company. The initial manager of the Company is:

Name: Harold J. Sizemore, III
Title: Manager
Address: 411 Walnut Street
Suite 18254
Green Cove Springs, Florida 32043

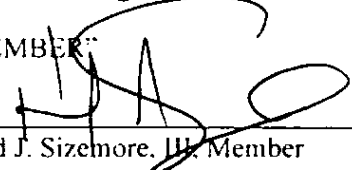
DATED as of the 1st day of May 2023.

"COMPANY"

PICKLEBALL HUT LLC, a Florida limited liability company

By: 
Harold J. Sizemore, III, its Manager

"SOLE MEMBER"

By: 
Harold J. Sizemore, III, Member

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TALLAHASSEE, FL

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

Pursuant to the provisions of Florida Statutes Section 605.0113, PICKLEBALL HUT LLC 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 PICKLEBALL HUT LLC.
2. The name and address of the registered agent are: J. Brock McClane, 255 South Orange Avenue, Suite 700, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned 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 the undersigned's duties and is familiar with and accepts the obligations of the position as registered agent.

Dated: May 1, 2023

By: _____

J. Brock McClane

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TALLAHASSEE, FL

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