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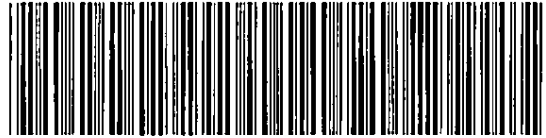
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32307

SMITH HULSEY & BUSEY

MAXWELL D. POTTER
DIRECT 904.359.7741
MPOTTER@SMITHHULSEY.COM

November 3, 2023

VIA FEDEX

Division of Corporations
ATTN: NEW FILING SECTION
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Conversion of Webb's Seafood Holdings, Inc.
Document Number P19000089928

Dear Clerk:

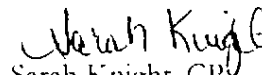
Enclosed are the following documents to convert Webb's Seafood Holdings, a Florida corporation, into Webb's Seafood Holdings, LLC, a Florida limited liability company:

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

The Articles of Conversion shall be effective as of the date of filing. Please provide a confirmation of filing in the enclosed envelope.

Also enclosed is a check in the amount of \$150 for the filing fee. Please call me at 904-359-7782 if you have any questions regarding this filing.

Sincerely,


Sarah Knight, CP
Paralegal to Max Potter

/sk

Enclosures: Articles of Conversion
Articles of Organization
Certificate of Designation of Registered Agent
Check No. 96485

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23 NOV - 7 PM 10:23
SECRETARY OF STATE
TALLAHASSEE, FL 32303

ARTICLES OF CONVERSION

for the conversion of

WEBB'S SEAFOOD HOLDINGS, INC.
a Florida corporation

into

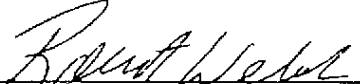
WEBB'S SEAFOOD HOLDINGS, LLC
a Florida limited liability company

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Webb's Seafood Holdings, Inc., a Florida corporation (the "Corporation"), into Webb's Seafood Holdings, LLC, a Florida limited liability company (the "Company"), in accordance with §§ 607.1113 and 605.1045, Florida Statutes.


1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Webb's Seafood Holdings, Inc.
2. The Corporation was first formed under the laws of the State of Florida on December 2019.
3. The name of the Company as set forth in the attached Articles of Organization is Webb's Seafood Holdings, LLC, a limited liability company organized under the laws of the State of Florida.
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 entitled to appraisal rights have waived any appraisal rights under §607.1301 – 607.1333.

Dated as of October 19th, 2023.

WEBB'S SEAFOOD HOLDINGS, INC.


Robert Webb, President

WEBB'S SEAFOOD HOLDINGS, LLC


Robert Webb, Manager

23 NOV - 7:38 PM 10:23
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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**ARTICLES OF ORGANIZATION
OF
WEBB'S SEAFOOD HOLDINGS, LLC**

The undersigned organizer, who is the authorized representative of Webb's Seafood Holdings, 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 Webb's Seafood Holdings, LLC

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 12603 Highway 231, Youngstown, Florida 32466.

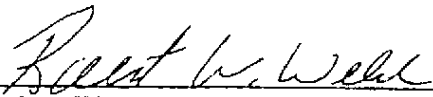
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Robert W. Webb and 12603 Highway 231, Youngstown, Florida 32466.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be Robert W. Webb.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 19 day of October, 2023.



Robert W. Webb
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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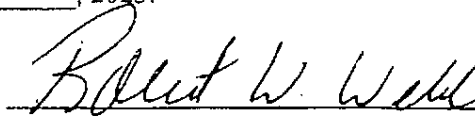
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, WEBB'S SEAFOOD HOLDINGS, 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 Webb's Seafood Holdings, LLC.
2. The name and the Florida street address of the registered agent and office are Robert W. Webb and 12603 Highway 231, Youngstown, Florida 32466.

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, Robert W. Webb hereby accepts the appointment as registered agent and agrees to act in this capacity. Robert W. Webb 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, Florida Statutes.

Dated this 19 day of October, 2023.


Robert W. Webb

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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