

L23000542121

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

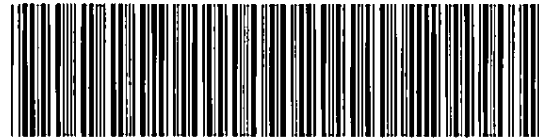
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Certified Copies _____

Certificates of Status _____

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DIVISION OF CORPORATIONS
TAX AND REGISTRATIONS

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/30/2023

NAME: BAVARIA FARM, LLC

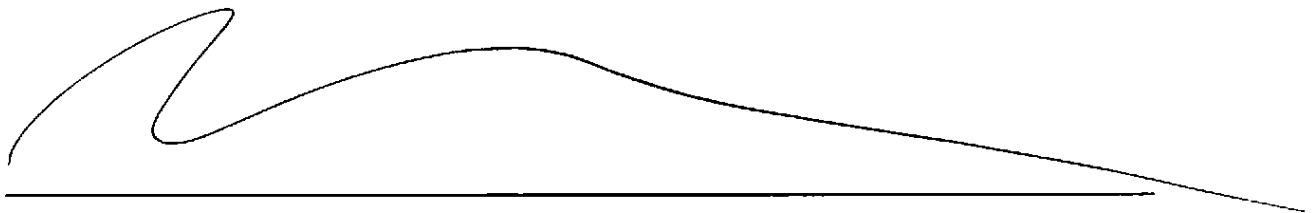
TYPE OF FILING: CONVERSION

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RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2023

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: BAVARIA FARM, LLC
Ref. Number: W23000160342

We have received your document for BAVARIA FARM, LLC. However, the document has not been filed and is being returned for the following:

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.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 323A00027443

*Please keep original Filing date
Thank you!*

RECEIVED
2023 DEC -7 PM 2:17
DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION
OF
BAVARIA FARM, LLC
(a Minnesota limited liability company)
TO
BAVARIA FARM, LLC
(a Florida limited liability company)

The undersigned, Lorretta C. Magnuson, the sole Manager of Bavaria Farm, LLC, a foreign limited liability company (the "Company"), in accordance with Section 605.1045, Florida Statutes, does hereby certify:

1. The name of the Company immediately prior to the filing of these Articles of Conversion was: Bavaria Farm, LLC.
2. The Company is a limited liability company first organized under the laws of the State of Minnesota on May 29, 2014.
3. The name of the Florida limited liability company will be Bavaria Farm, LLC, as set forth in the Articles of Organization attached hereto as Exhibit A.
4. The conversion has been approved in accordance with the laws of the state of Minnesota, which is the jurisdiction of formation of the Company and has been approved in accordance with all applicable Florida statutes.
5. These Articles of Conversion shall be effective as of the date of filing with the Florida Department of State.
6. The Company 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.
7. Attached hereto as Exhibit B is a certificate of status from Minnesota (the domesticating jurisdiction of formation).

I am the sole manager of Bavaria Farm, LLC, and am authorized to sign these Articles of Conversion on behalf of the company and have done so this 21st day of November, 2023.

BAVARIA FARM, LLC
A Minnesota Limited Liability Company

By Lorretta C. Magnuson
Lorretta C. Magnuson, Manager

BAVARIA FARM, LLC
A Florida Limited Liability Company

By Lorretta C. Magnuson
Lorretta C. Magnuson, Manager

Exhibit A

Articles of Organization

[See Attached]

**ARTICLES OF ORGANIZATION
OF
BAVARIA FARM, LLC**

The undersigned organizer, being a natural person of full age, in order to form a limited liability company under the provisions of Florida Statutes Chapter 605, hereby adopts the following Articles of Organization:

ARTICLE I- NAME

The name of this Company is **Bavaria Farm, LLC**.

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

6081 Silver King Boulevard, Unit #1202
Cape Coral, Florida 33914

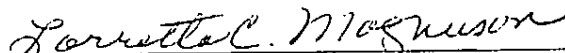
6081 Silver King Boulevard, Unit #1202
Cape Coral, Florida 33914

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT’S
SIGNATURE**

The name and Florida street address of the registered are:

Lorretta C. Magnuson
6081 Silver King Boulevard, Unit #1202
Cape Coral, Florida 33914

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.



Lorretta C. Magnuson, Registered Agent

ARTICLE IV- MANAGER

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

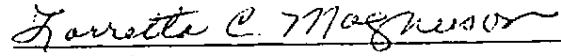
Title:

Manager

Name and Address:

Lorretta C. Magnuson
6081 Silver King Boulevard, Unit #1202
Cape Coral, Florida 33914

This document is executed in accordance with Section 605.0203 (1)(b), Florida Statutes, this th day of November, 2023. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155, F.S.



Lorretta C. Magnuson

6081 Silver King Boulevard, Unit #1202
Cape Coral, Florida 33914

Exhibit B

Certificate of Status

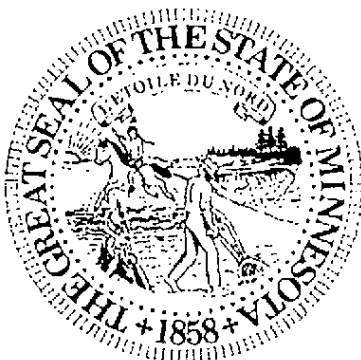
[See Attached]

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Bavaria Farm, LLC
Date Filed: 05/29/2014
File Number: 763234400026
Minnesota Statutes, Chapter: 322C
Home Jurisdiction: Minnesota

This certificate has been issued on: 11/30/2023



Steve Simon

Steve Simon
Secretary of State
State of Minnesota