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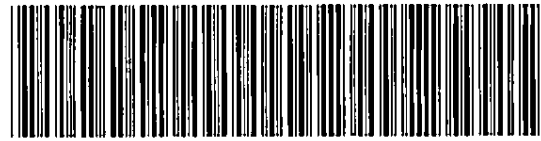
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Four Mile Holdings, L.L.C

Please Debit FCA000000003 For: 180

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Four Mile Holdings, L.L.C.
(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:

Rhett J. Williams, Esq.

(Contact Person)

Clark Partington

(Firm/Company)

125 E. Intendencia Street, 4th Floor

(Address)

Pensacola, FL 32502

(City, State and Zip Code)

mmaddoxes@gmail.com

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

For further information concerning this matter, please call:

Rhett J. Williams, Esq.

at (850) 208-7030

(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
OF
FOUR MILE HOLDINGS, L.L.C.**

These Articles of Conversion and the attached Articles of Organization are submitted to convert FOUR MILE HOLDINGS, L.L.C., an Alabama limited liability company (the "Converting Entity"), into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is FOUR MILE HOLDINGS, L.L.C.

2. The Converting Entity is a limited liability company first organized under the laws of the State of Alabama on December 29, 2020.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is FOUR MILE HOLDINGS, L.L.C. (the "Converted Entity").

4. The Plan of Conversion has been approved in accordance with all applicable statutes, including all applicable Alabama state law, specifically Sections 10A-1-8 and 10A-5A, Code of Alabama, and Florida state law, specifically Sections 605.1041 - 605.1046 of the Florida Revised Limited Liability Company Act. No members are entitled to appraisal rights as all of the members of the Converting Entity approved the Plan of Conversion and remain all of the members of the Converted Entity.

5. The effective date of these Articles of Conversion and the attached Articles of Organization shall be the date of filing with the Florida Department of State.

6. The conversion is permitted by, and complies with all requirements set forth in, Alabama state law, including Sections 10A-1-8 and 10A-5A, Code of Alabama, and Florida state law, including Sections 605.1041 - 605.1046 of the Florida Revised Limited Liability Company Act.

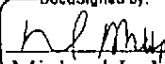
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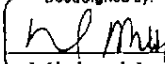
2020

IN WITNESS WHEREOF, the undersigned authorized representative of the Converting Entity and the Converted Entity has executed these Articles of Conversion on the date set forth below.

FOUR MILE HOLDINGS, L.L.C., an Alabama
limited liability company (Converting Entity)

DocuSigned by:
By: 
Michael E. Maddox, Authorized Manager
Date: November 29, 2023

FOUR MILE HOLDINGS, L.L.C., a Florida
limited liability company (Converted Entity)

DocuSigned by:
By: 
Michael E. Maddox, Authorized Manager
Date: November 29, 2023

AS169285.DOC

DocuSign Envelope ID: F011CF23-7C33-46E5-81B3-45D0DCAB0FAB

Exhibit A
Articles of Organization

[Attached]

**ARTICLES OF ORGANIZATION
OF FOUR MILE HOLDINGS, L.L.C.
a Florida limited liability company**

The undersigned, MICHAEL L. MADDOX, competent to contract and an authorized representative of FOUR MILE HOLDINGS, L.L.C., hereby presents these Articles of Organization as the Articles of Organization of FOUR MILE HOLDINGS, L.L.C., a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I - NAME

The name of the limited liability company is FOUR MILE HOLDINGS, L.L.C. This limited liability company is referred to in these Articles of Organization as the "Company".

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The initial mailing address and principal address of the Company is 2050 W County Highway 30A, Suite M1-117, Santa Rosa Beach, Florida 32459. The Company's mailing address and principal office may hereafter be at such other place or places as its members from time to time may determine.

ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be effective upon the date in which these Articles are filed with the Secretary of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered agent of the Company is PATRICK K. McCARTHY, and the initial address for that registered agent is 2050 W County Highway 30A, Suite M1-117, Santa Rosa Beach, Florida 32459.

ARTICLE VI - MANAGEMENT

The Company shall be managed by one or more managers in accordance with the terms of the Operating Agreement for the Company. The names and addresses of the initial managers of the Company are as follows:

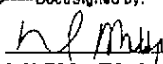
Patrick K. McCarthy
2050 W. Co. Hwy 30A, Suite M1-117
Santa Rosa Beach, FL 32459

Michael L. Maddox
33 St. Lucia Lane West
Santa Rosa Beach, FL 32549

Tony J. Catanzaro
119 W St. Lucia Lane
Santa Rosa Beach, FL 32459

Allen K. Adams
795 Eden Drive
Santa Rosa Beach, FL 324549

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.

DocuSigned by:

MICHAEL J. MADDUX
as Authorized Representative

Date: November 29, 2023

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of FOUR MILE HOLDINGS, L.L.C. I am familiar with and accept the duties and obligations of such designation.

DocuSigned by:

PATRICK K. MCCARTHY
as Registered Agent

Date: November 29, 2023

AS169863.DOCX

2023

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