

L24000049208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

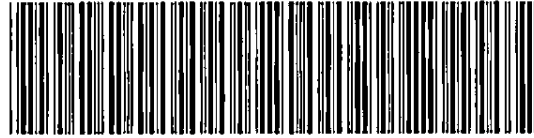
(Document Number)

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**CT CORP**  
**(850) 656-4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 01/23/2024

Acc#I20160000072

*en: c DW*

|             |                |
|-------------|----------------|
| Name:       | Hunt OpCo, LLC |
| Document #: |                |
| Order #:    | 15338405       |

|                                   |                          |                         |  |
|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend:   | <input type="checkbox"/> |                         |  |
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Amount: \$ 180.00

Thank you!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2024

CT CORP

**CORRECTED**  
**Please Allow For**  
**Same File Date**

SUBJECT: HUNT OPCO, LLC  
Ref. Number: W24000011918

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

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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

KAIN COSTELLO  
Regulatory Specialist II  
New Filing Section

Letter Number: 124A00001603

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

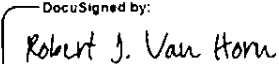
**ARTICLES OF CONVERSION  
OF  
HUNT INCORPORATED  
INTO  
HUNT OpCo, LLC**

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

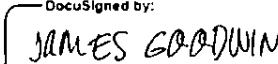
1. The name of the Florida corporation immediately prior to the filing of these Articles of Conversion is: **HUNT INCORPORATED**
2. The entity to be converted is a profit corporation and was first organized and formed under the laws of Florida on January 16, 1960, under Document Number 232234.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **HUNT OpCo, LLC**
4. The above referenced Florida profit corporation has converted into a Florida Limited Liability Company in compliance with Chapter 607, Florida Statutes, and the conversion complies with Chapter 605, Florida Statutes.
5. The plan of conversion was approved in accordance with Chapter 607 and Chapter 605, Florida Statutes.
6. Hunt OpCo, LLC 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.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion this 22<sup>nd</sup> day of January, 2024.

**HUNT INCORPORATED**

By:   
\_\_\_\_\_  
Robert J. Van Horn  
President

**HUNT OpCo, LLC**

By:   
\_\_\_\_\_  
James W. Goodwin  
Attorney and Authorized Representative

**ARTICLES OF ORGANIZATION  
OF  
HUNT OpCo, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of the limited liability company is: **HUNT OpCo, LLC**

**ARTICLE II  
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

7802 US HWY 301 N  
Tampa, FL 33637

**ARTICLE III  
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

**ARTICLE IV  
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE V  
Registered Office and Registered Agent**

The street address of the limited liability company's initial registered office is **201 North Franklin Street, Suite 2000, Tampa, Florida 33602** and the initial registered agent at such address is **James W. Goodwin**. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes. **James W. Goodwin** is specifically authorized to sign and file such Affidavits as may be required under Section 605, Florida Statutes.

**ARTICLE VI**  
**Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The initial managers are:

**IRENE H. DIAZ**  
7802 US HWY 301 N  
Tampa, FL 33637

**NELSON P. GUIDRY**  
7802 US HWY 301 N  
Tampa, FL 33637

**ROBERT J. VAN HORN**  
7802 US HWY 301 N  
Tampa, FL 33637

**ARTICLE VIII**  
**Continuity of Business**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

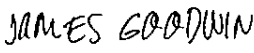
**ARTICLE IX**  
**Operating Agreement**

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

**ARTICLE X**  
**Acknowledgment**

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of **HUNT OpCo, LLC**.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization  
this 22<sup>nd</sup> day of January, 2024.

DocuSigned by:  
  
James W. Goodwin  
Attorney and Authorized Representative

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

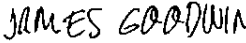
PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **HUNT OpCo, LLC**
2. The name and address of the registered agent and office is:

**James W. Goodwin  
201 North Franklin Street  
Suite 2000  
Tampa, Florida 33602**

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.

Dated this 22<sup>nd</sup> day of January, 2024.

DocuSigned by:  
  
55EDF4500C28490  
James W. Goodwin  
Registered Agent



# *State of Florida*

## *Department of State*

I certify from the records of this office that HUNT INCORPORATED is a corporation organized under the laws of the State of Florida, filed on January 16, 1960.

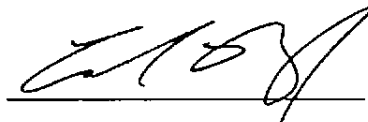
The document number of this corporation is 232234.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on January 25, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twenty-fifth day of January,  
2024*



  
*Secretary of State*

Tracking Number: 7234563185CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

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