

L24000287649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

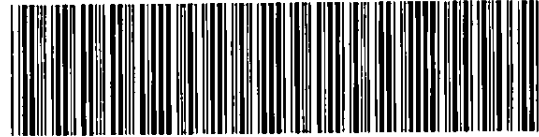
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUN 26 AM 9:47

CLERK OF SUPERIOR COURT

RECEIVED

2024 JUN 26 PM 11:20

ALLAHASSE, LORAL

AKS

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/25/2024

****WALK IN****

ENTITY NAME Big Tree, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$180

ACCOUNT #: 120160000072

E R M

Please call Tina at the above number for any issues or concerns. Thank you so much!

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2024 JUN 25 AM 9:47

**ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO A
FLORID LIMITED LIABILITY COMPANY**

These Articles of Conversion are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with s. 607.1045, Florida Statutes.

1. The name of the Florida Profit Corporation immediately prior to the filing of the Articles of Conversion is **Big Tree, Inc.** (Florida Document Number P96000104288).
2. The Florida Profit Corporation is a corporation first organized, formed, or incorporated under the laws of Florida effective on December 23, 1996.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Big Tree, LLC.**
4. The conversion will be effective upon filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The Florida Profit Corporation has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

/signature page to follow/

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2024 JUN 26 AM 9:47
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion on this 25th day of June, 2024.

FLORIDA PROFIT CORPORATION:

BIG TREE, INC.

By: Ryan Moreland
Ryan Moreland, Chief Executive Officer

FLORIDA LIMITED LIABILITY COMPANY:

BIG TREE, LLC

By: Ryan Moreland
Ryan Moreland, Manager

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2024 JUN 26 AM 9:47
CLERK OF DISTRICT COURT
JULY 26 2024

**ARTICLES OF ORGANIZATION
OF
BIG TREE, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the “Company”) shall be:

Big Tree, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be:

5175 Country Lakes Drive
Ft. Myers, Florida 33905

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 5175 Country Lakes Drive, Ft. Myers, Florida 33905, and the initial registered agent of the Company at such office shall be Ryan Moreland. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Management

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of the Manager shall be as set forth in the Operating Agreement of the Company, and any successor or replacement managers shall be as set forth in the Operating Agreement of the Company.

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CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

ARTICLE V

Initial Manager

The name and street address of the initial manager of the Company shall be:

Ryan Moreland

5175 Country Lakes Drive
Ft. Myers, Florida 33905

ARTICLE VI

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

ARTICLE VII

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

[signature page to follow]

2024 JUN 26 AM 10:57

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IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 25th day of June, 2024.

Ryan Moreland

Ryan Moreland, Authorized Representative

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2024 JUN 26 AM 9:47

CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

BIG TREE, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 25th day of June, 2024.

Ryan Moreland

Ryan Moreland

2024 JUL 26 AM 9:17

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