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WALK IN

PICK UP: MISTY 8/21

- CERTIFIED COPY _____
- XX PHOTOCOPY _____
- CUS _____
- XX FILING CONVERSION

1. WORDEN FARM COMPANY
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

**Articles of Conversion
For
Florida Corporation
Into
Florida Limited Liability Company**

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Domestic Converting Corporation into a Florida limited liability company in accordance with §§607.11930(1)(a), 605.1041(2), and 605.1045, Florida Statutes.

1. Name, jurisdiction of formation, and type of entity of the converting eligible entity: WORDEN FARM COMPANY, a Florida corporation, first organized and incorporated under the laws of the State of Florida on June 27, 2023.

2. Name, jurisdiction of formation, and type of entity of the converted eligible entity: WORDEN FARM, LLC, a Florida limited liability company.

3. The text of the Articles of Organization of the converted entity WORDEN FARM, LLC, a Florida limited liability company are attached hereto.

4. The conversion shall be effective the date of filing of these Articles of Conversion and the Articles of Organization of the converted entity with the Florida Secretary of State.

5. A plan of conversion for the converting entity WORDEN FARM COMPANY, a Florida corporation has been approved in accordance with Ch. 607, Florida Statutes.

6. The converted entity, WORDEN FARM, LLC, 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. There are no members exercising appraisal rights.

Dated: 8/21/2024

Converting Entity:

Converted Entity:

WORDEN FARM COMPANY, a Florida corporation

WORDEN FARM, a Florida limited liability company

DocuSigned by:
Christopher J. Worden
Christo...BC0263E75998443

DocuSigned by:
Christopher J. Worden
Christ...BC0263E75998443

DocuSigned by:
Eva C. Worden
Eva C...84DAF39ACCF04B4

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

WORDEN FARM, LLC

ARTICLE II — Address:

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

Mailing Address: 34900 Bermont Road
Punta Gorda, Florida 33982

Street Address: 34900 Bermont Road
Punta Gorda, Florida 33982

ARTICLE III — Registered Agent, Registered Office, & Registered Agent’s Signature:

The name and the Florida street address of the registered agent are:

David A. Holmes, Esq.
99 Nesbit St.
Punta Gorda, Florida 33950

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 as provided for in Chapter 605, F.S.

DocuSigned by:
David A. Holmes
David A. Holmes A2539ACB7EA54DF nt

ARTICLE IV – Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company with the initial manager being:

Christopher J. Worden
34900 Bermont Road
Punta Gorda, Florida 33982

Eva C. Worden
34900 Bermont Road
Punta Gorda, Florida 33982

The initial managers shall serve until their resignation or removal in accordance with the terms of Operating Agreement of the Company.

DocuSigned by:
David A. Holmes
David A. Holmes A2539ACB7EA54DF representative

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)