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SECRETARY OF STATE
ANT AHASSEE, FLORIDA

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#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Shady Oak Mobile Home Park, LLC (Name of Resulting Florida Limited Company)
The enclosed Certificate 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. 608.439, F.S.
Please return all correspondence concerning this matter to:
Dale A. Dettmer, Esquire (Contact Person)
Krasny and Dettmer (Firm/Company)
304 S Harbor City Blvd, Suite 201 (Address)
Melbourne, FL 32901 (City, State and Zip Code)
For further information concerning this matter, please call:
Debbie Campos at ( 321 ) 723-5646  (Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion & \$1185.00 Filing Fees and Certificate of Status  \$125 for Articles of Organization)  \$\$155.00 Filing Fees and Certified Copy  \$\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

#### **CERTIFICATE OF CONVERSION**

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company:

- 1.0 The name of the unincorporated business immediately prior to the filing of this Certificate of Conversion was Kathryn Corrigan d/b/a Shady Oak Mobile Home Park, a sole proprietorship ("Proprietorship").
- **2.0** Kathryn Corrigan, a sole proprietorship, was first created, formed or otherwise came into being on February 28, 2003, pursuant to the laws of the state of Florida.
- 3.0 The name of the limited liability company as set forth in its Articles of Organization filed in accordance with Section 608.407, Florida Statutes, is **Shady Oak Mobile Home Park, LLC**, a Florida limited liability company.
- 4.0 The effective date of the conversion of the Proprietorship to a limited liability company shall be the date when filed in the office of the Florida Secretary of State.
- 5.0 Pursuant to the provisions of Section 608.439, Florida Statutes, fee simple title to the real property described in those certain Warranty Deeds recorded in Official Records Book 3162, Pages 4349 and 4350, and Official Records Book 4841, Pages 2391, 2392 and 2393, Public Records of Brevard County, Florida shall hereafter be vested in Shady Oak Mobile Home Park, LLC, a Florida limited liability company. All other real and personal property that may be owned by or in the name of Kathryn Corrigan is not included in the property of the Proprietorship and does not, upon the conversion herein described, become property of the limited liability company.
- 6.0 The undersigned does hereby affirm under penalties of perjury that the facts herein stated are true and correct.

Kathryn Corrigan, Individually

## ARTICLES OF ORGANIZATION OF SHADY OAK MOBILE HOME PARK, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### 1.0 NAME.

The name of the Limited Liability Company is SHADY OAK MOBILE HOME PARK, LLC.

#### 2.0 ADDRESS.

The mailing address and street address of the principal office of the Limited Liability Company is 1999 Island Club Drive, #18, Indialantic, FL 32903.

### 3.0 REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE.

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

Kathryn Corrigan 1999 Island Club Drive, #18 Indialantic, FL 32903 FILED 16 JUL 19 AM SECRETAIN UP ALLAHASSEE, F

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 608, Florida Statutes.

Kathryn Corrigan

#### 4.0 MANAGEMENT.

The limited liability company is to be managed by its sole member and is, therefore, a member-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 12 day of July, 2006.

Kathryn Corrigan

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 304 S. Harbor City Boulevard, Suite 201 Melbourne, Florida 32901 (321) 723-5646 Florida Bar Number: 172988