

LO7000113120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

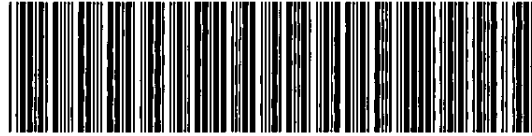
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2007 NOV -7 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3601 M5, LLC

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:

James F. Manley
3601 M5, LLC
4422 North Church Street, Unit H
Tampa, FL 33614

For further information concerning this matter, please call:

David W. Steen, Esquire at (813) 251-3000

Enclosed is a check for the following amount:

X\$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

Z:\Manley, Jim\CL - 3601 M5.wpd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

JAMES F. MANLEY
4422 NORTH CHURCH STREET, UNIT H
TAMPA, FL 33614

SUBJECT: 3601 M5, LLC
Ref. Number: W07000050182

We have received your document for 3601 M5, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 707A00059517

COVER LETTER

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CERTIFICATE OF CONVERSION

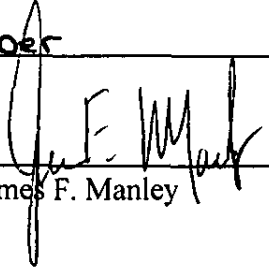
For
M-5, LTD., LLLP
Into
3601 M5, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: M-5, LTD., LLLP
2. The "Other Business Entity" is a Limited Liability Limited Partnership first organized, formed or incorporated under the laws of Florida on September 11, 2000.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: Not applicable.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization.
3601 M5, LLC
5. If not effective on the date of filing, enter the effective date: November 22, 2007.

Signed this 5th day of November, 20 07.

Signature of Authorized Person:


James F. Manley

Manager
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
3601 M5, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: 3601 M5, LLC.

ARTICLE II - Address:

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

Principal Office Address:

4422 North Church Street, Unit J
Tampa, FL 33614

Mailing Address:

4422 North Church Street, Unit J
Tampa, FL 33614

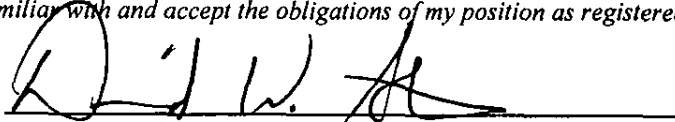
ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent.

David W. Steen, Esquire
602 South Boulevard
Tampa, FL 33606-2630

Having been named as registered agent and to accept service of process for the above states 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, F. S.


Registered Agent's Signature (REQUIRED)

ARTICLE IV - MANAGER(s) or MANAGING MEMBER(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Manager

Name and Address:

James F. Manley
4422 North Church Street, Unit H
Tampa, FL 33614

ARTICLE V: Effective date, if other than the date of filing: November 22, 2007

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED Signature:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James F. Manley
(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA