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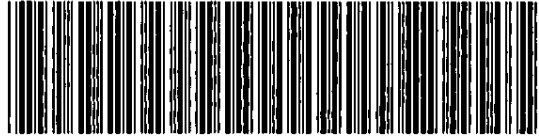
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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FEB 19 2008

EXAMINER

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

February 1, 2008

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: 4563 Amboy Road Associates, LLC

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Limited Company" in accordance with Florida Statutes section 608.439.

Enclosed is a firm check for the amount of one hundred fifty-five dollars (\$155.00) for the following filing fees:

- (1). Twenty-five dollars (\$25.00) for the Certificate of Conversion;
- (2). One hundred dollars (\$100.00) for the Articles of Organization;
- (3). Twenty-five dollars (\$25.00) for the Designation of Registered Agent; and
- (4). Five dollars (\$5.00) for a Certificate of Status.

Please return all correspondence concerning this matter to Carla DeLoach Bryant, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,

  
Carla DeLoach Bryant  
For the Firm

CDB/jd  
enclosure

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION FOR  
"OTHER BUSINESS ORGANIZATION" INTO  
FLORIDA LIMITED LIABILITY COMPANY**

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 Florida Statutes section 608.439:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is 4563 Amboy Road Associates, LLC
- (2). The "Other Business Entity" is a New York limited liability company, first organized, formed, and incorporated under the laws of New York on 3rd day of July, 1996.
- (3). The name of the Florida limited liability company as set forth in the attached Articles of Organization is 4563 Amboy Road Associates, LLC.
- (4). The conversion was approved as required by Florida Statutes Chapter 620, and was approved in such a manner that complied with the converting organization's governing law.
- (5). The conversion is effective on the date of filing.

The execution of this Certificate of Conversion by the undersigned Manager constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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On this 3<sup>rd</sup> day of February, 2008, this Certificate of Conversion was executed by the Manager of 4563 Amboy Road Associates, LLC.



Karam Duggal, as Manager on behalf of 4563 Amboy Road Associates, LLC

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**PLAN OF CONVERSION  
FOR 4563 AMBOY ROAD ASSOCIATES, LLC**

The following Plan of Conversion is submitted in compliance with Florida Statutes section 608.439:

**ARTICLE I.  
CONVERTING ENTITY**

The name of the Converting Entity is 4563 Amboy Road Associates, LLC. It was first organized on 3rd day of July, 1996, as an entity under the laws of the State of New York, and has federal employer identification number 13-3905606.

**ARTICLE II.  
CONVERTED ORGANIZATION**

The name of the Converted Organization is 4563 Amboy Road Associates, LLC. It is organized as a limited liability company under the laws of the State of Florida.

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**ARTICLE III.  
TERMS AND CONDITIONS OF THE CONVERSION**

The terms and conditions of the conversion are as follows:

(A). Each Membership Unit in the Converting Entity shall be converted into one (1) limited liability company unit in the Converted Organization. Collectively, all of the limited liability company units in the Converted Organization shall represent one hundred percent (100%) of all authorized Membership Units.

(B). The Certificate of Conversion to convert an "Other Business Organization" into a Florida limited liability company has been signed by all Managers of 4563 Amboy Road Associates, LLC and shall be duly filed with the State of Florida upon approval of this Plan of Conversion.

(C). The Managers hereby recommend that this Plan of Conversion be authorized by the Members.

**JOINT WRITTEN CONSENT OF THE MEMBERS AND MANAGERS  
OF 4563 AMBOY ROAD ASSOCIATES, LLC**

Pursuant to Florida Statutes sections 608.4402 and 607.0704, the undersigned, being the Member(s) of 4563 Amboy Road Associates, LLC a New York limited liability company (referred to as the "Entity"), take the following written action in lieu of holding a special meeting of the Members and Manager:


The conversion of 4563 Amboy Road Associates, LLC from an "Other Business Entity" to a Florida limited liability company, 4563 Amboy Road Associates, LLC, in accordance with Florida Statutes Sections 608.439 and 608.4402-608.4404, was ratified, approved, and confirmed by the Members, upon recommendation of the Manager.

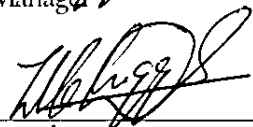
The Plan of Conversion regarding the same, and the Articles of Organization for 4563 Amboy Road Associates, LLC, to be filed with the State of Florida, were ratified, approved, and confirmed by the Members.

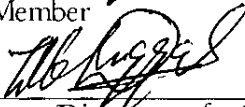
(Corporate Seal)

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On this 8<sup>th</sup> day of February, 2008, this Joint Written Consent was executed by the Members and Manager of 4563 Amboy Road Associates, LLC.

  
\_\_\_\_\_  
Karam Duggal, as Manager

  
\_\_\_\_\_  
Karam Duggal, as Member

  
\_\_\_\_\_  
Karam Duggal, as Director of RHC Development, Corp., as Member

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY 4563 AMBOY ROAD ASSOCIATES, LLC

ARTICLE I. NAME

The name of the limited liability company is 4563 Amboy Road Associates, LLC (referred to as the "Company").

ARTICLE II. ADDRESS

The principal office of the Company is 8525 Red Leaf Lane, Orlando, Florida 32819. The mailing address of the Company is 8525 Red Leaf Lane, Orlando, Florida 32819.

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ARTICLE III. REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is Carla DeLoach Bryant. The Registered Office is located at 1206 East Ridgewood Street, Orlando, Florida 32803.

ARTICLE IV. MANAGEMENT

4563 Amboy Road Associates, LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-Managed limited liability company.

Until his successors is duly elected and installed, Karam Duggal shall be the Manager.



On this 12<sup>th</sup> day of February, 2008, Carla DeLoach Bryant, as the authorized representative of 4563 Amboy Road Associates, LLC, has executed these Articles of Organization on its behalf at the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803.



Carla DeLoach Bryant, Authorized Representative for 4563 Amboy Road Associates, LLC

ACCEPTANCE OF REGISTERED AGENT

On this 12<sup>th</sup> day of February, 2008, I have been named as Registered Agent and designated to accept service of process for 4563 Amboy Road Associates, LLC. By signing below 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 Florida Statutes Chapter 608.

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Carla DeLoach Bryant, as Registered Agent