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EXAMINER

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August 25, 2008

TUWANA J. MCMILLAN RODGER D. MOSS ANTHONY M. NARDELLA, JR. KEEF F. OWENS ROBERT W. PEACOCK, JR. JOANNE M. PRESCOTT KEVIN P ROBINSON JULIANA C. SCHMIDT J. TIMOTHY SCHULTE LORI A. W. SMITH MELISSA D. SPANGLER ROLAND A. SUTCLIFFE, JR. (Retired) ALFRED TRUESDELL MICHAEL C. TYSON RICHARD B. WEBBER II JOSEPH C. L. WETTACH RICKI L. WHIPPLE BERNARD J. ZIMMERMAN (Retired)

#### **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Brothers 6 Investments, a Florida General Partnership conversion into Brothers 6 Investments, LLC

Dear Sir/Madam:

With this letter, I am transmitting the following documents for filing:

- 1. Statement of Registration of Brothers 6 Investments, a Florida General Partnership;
- 2. Certificate of Conversion of Brothers 6 Investments, a Florida General Partnership, into Brothers 6 Investments, LLC;
- 3. Articles of Organization of Brothers 6 Investments, LLC

Please file the aforementioned documents in the order listed above as the Articles of Organization will not take effect until the conversion is effective. If you have any questions, or if you require additional information with which to file the enclosed documents, please do not hesitate to contact me or my paralegal, Maryann Thomas, at: (407) 425-7010. Thank you for your assistance.

Sincerely

Carnesha J. Craft

CJC/mvt Enclosures

#### CERTIFICATE OF CONVERSION

**OF** 

## BROTHERS 6 INVESTMENTS, a Florida general partnership

#### INTO

### BROTHERS 6 INVESTMENTS, LLC, a Florida limited liability company

BROTHERS 6 INVESTMENTS, a Florida general partnership (the "Partnership"), submits this Certificate of Conversion in accordance with Sections 620.8912 – 620.8914 of the Florida Revised Uniform Partnership Act ("FRUPA"), and Section 608.439 of the Florida Limited Liability Company Act (the "LLC Act") and states:

- 1. The Partnership was originally formed on January 22, 1985 as a Florida general partnership. Immediately prior to the filing hereof, the Partnership was a Florida general partnership.
- 2. The name of the Partnership immediately prior to the filing hereof was "Brothers 6 Investments."
- 3. The name and form of the organization into which the Partnership has been converted and the jurisdiction of its governing law are as follows:
  - a. Name: Brothers 6 Investments, LLC
    b. Form: limited liability company
    c. Jurisdiction: Florida
- 4. The date the conversion of the Partnership is effective under the governing haw of the converted organization shall be the date on which this Certificate of Conversion is accepted for filing by the Florida Department of State.
  - The conversion of the Partnership was approved as required by FRUPA and the LLC Act.
- 6. The conversion of the Partnership was approved as required by the governing law of the State of Florida.
- 7. The converted organization is not a foreign organization not authorized to transact business in the State of Florida.

IN WITNESS WHEREOF, the undersigned partners of the Partnership have executed this Certificate of Conversion as of the 25th day of August, 2008.

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Margaret McGavock Hameza

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IN WITNESS WHEREOF, the undersigned partners of the Partnership have executed this Certificate of Conversion as of the 25th day of August, 2008.

Michael McGavock

Margaret McGayock Hameza

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## ARTICLES OF ORGANIZATION OF BROTHERS 6 INVESTMENTS, LLC A Florida Limited Liability Company

BROTHERS 6 INVESTMENTS, a Florida general partnership (the "Partnership"), hereby submits this Certificate of Conversion of the Partnership in accordance with

#### ARTICLE I NAME

The name of this limited liability company is "Brothers 6 Investments, LLC" (the "Company").

## ARTICLE II MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is as follows:

c/o Michael E. McGavock 1514 Fairview Street Bellingham, WA 98229

## ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on the date on which these Articles of Organization are filed with the Florida Department of State.

#### ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent of the Company at such address are as follows:

Zimmerman, Kiser & Sutcliffe, P.A. Edgar J. Hedrick III, Esq 315 E. Robinson Street, Suite 600 Orlando, FL 32801

#### ARTICLE V APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

#### ARTICLE VI MANAGEMENT

The Company shall be a manager-managed limited liability company. The authority of the members of the Company to act on behalf of the Company shall be limited as provided in the Operating Agreement of the Company (as amended from time to time).

Michael McGavock, Manager

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.

Edgar J. Hedrick III, Esq.

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