

L14000003373 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

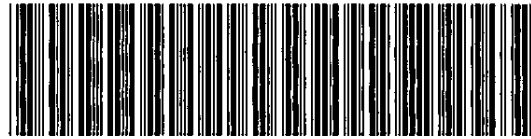
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400252907724

11/04/13--01005--027 **150.00

2013 NOV -3 PM 4:40
FALL AND SPRING DIVISION

B. BOETTICK

JAN - 7 2013

EXPLORER

Certificate of Conversion
For
Florida Limited Liability Partnership
Into
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Limited Liability Partnership into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

HENRYJAMES INVESTMENTS, L.L.P.

LLP070003890

2. The "Other Business Entity" is a limited liability partnership first organized, formed or incorporated under the laws of Florida on September 4, 2007.

3. The jurisdiction of the "Other Business Entity" was not changed.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

HENRYJAMES HOLDINGS, L.L.C.

5. The effective date of this conversion is the date of filing.

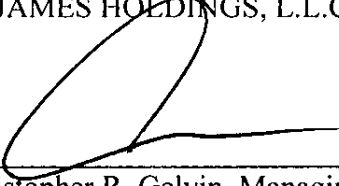
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 24th day of November, 2013.

Signature of Member or Authorized Representative of Limited Liability Company:
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in §817.155, F.S.

HENRYJAMES HOLDINGS, L.L.C.



Christopher R. Gelvin, Managing Member

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in §817.155, F.S.

HENRYJAMES INVESTMENTS, L.L.P.



Christopher R. Gelvin, Partner

Articles Of Organization
For
HENRYJAMES HOLDINGS, L.L.C.
A Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

HENRYJAMES HOLDINGS, L.L.C.

Article II

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

1217 South East Ave., Suite 301
Sarasota, FL 34239-2344

The mailing address of the Limited Liability Company is:

1217 South East Ave., Suite 301
Sarasota, FL 34239-2344

Article III

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

Christopher R. Gelvin
1217 South East Ave., Suite 301
Sarasota, FL 34239-2344

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 Florida Statute Chapter 608.

Registered Agent Signature: _____

Christopher R. Gelvin

ARTICLE IV

The name and address of managing members/managers are:

Title: Managing Member
Christopher R. Gelvin
1217 South East Ave., Suite 301
Sarasota, FL 34239-2344


Title: Managing Member
Rebekah A. Gelvin
4027 Roberts Point Road
Sarasota, FL 34242-1161

2013 NOV 29 PM 4:10

ARTICLE V

The effective date for this Limited Liability Company shall be the date of filing.

IN WITNESS WHEREOF, the undersigned Member has signed these Articles of Incorporation on this 29th day of November, 2013.



Christopher R. Gelvin, Managing Member

* In accordance with § 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2013

JOHN W. WEST III
SAWYER OAKS PROFESSIONAL PARK
5602 MARQUESAS CIRCLE, SUITE 212
SARASOTA, FL 34233

Ref. Number: 400252907724

2013 NOV -3 PM 4:40
TALLAHASSEE OFFICE

We have received your document for 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L05000030471.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 013A00025770

JOHN W. WEST III
SAWYER OAKS PROFESSIONAL PARK
5602 MARQUESAS CIRCLE, SUITE 212
SARASOTA, FLORIDA 34233



TELEPHONE 941-953-9600
FACSIMILE 941-953-9677
JWEST@JOHNWESTIII.COM
WWW.JOHNWESTIII.COM
ALSO ADMITTED IN D.C.

December 26, 2013

Registration Section
ATTN: Barbara Bostick
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: HENRYJAMES HOLDINGS, LLC.
Letter Number: 013A00025770

Dear Ms. Bostick:

Enclosed are the following:

1. Copy of Florida Department of State letter dated November 5, 2013;
2. Certificate of Conversion;
3. Articles of Organization for HenryJames Holdings, L.L.C.

We filed the original L.L.P. to L.L.C. conversion documents with the Florida Secretary of State. We had requested to use the same name for the new L.L.C., but that name was already in use. Therefore, the enclosed Certificate of Conversion and Articles of Organization change the name of the new L.L.C. to HenryJames Holdings, L.L.C.

I would like an effective date as the date we originally filed the Conversion documents, but if that is not possible, then an effective date as when currently filed.

If you should have any questions or concerns, please do not hesitate to contact me.

Sincerely

John W. West III

JWW:lr

Enclosures

2013 DEC -31 4:50 PM