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NOTICE OF CONVERSION AND CERTIFICATE OF LIMITED PARTNERSHIP OF SUMMERWOODS OF NASSAU COUNTY, LTD.

The undersigned, in order to cause and evidence the conversion of that certain partnership known as Summerwoods of Nassau County, a Florida general partnership, in accordance with sections 620.105, 620.108, 620.114 and 620.8902, Florida Statutes (1997), certify the following:

- 1. The name of the partnership is Summerwoods of Nassau County, Ltd., a Florida limited partnership (the "Partnership").
- 2. The Partnership was converted to a limited partnership from a general partnership by unanimous written consent of all of the partners representing all of the partnership interests outstanding and dated as of December 1998, as permitted under section 620.8902(2), Florida Statutes (1997).
 - 3. The former name of the Partnership was Summerwoods of Nassau County.
- 4. The street address and mailing address of the principal place of business of the Partnership in the state of Florida is 3740 Beach Boulevard, Suite 300, Jacksonville, Florida 32207.
- 5. The name and address of the initial registered agent of the Partnership in the Lovo vo Fogg state of Florida is JCD Summerwoods, L.L.C., 3740 Beach Boulevard, Suite 300, Jacksonville, Florida 32207.

6. The name and address of the general partners of the Partnership are as Polows

Name

LUUCOOOO2586

Address

JCD Summerwoods, L.L.C.

3740 Beach Boulevard
Suite 300
Jacksonville, Florida 32207

WCD Summerwoods, L.L.C.

3348 Edgewater Drive

7. The term for which the Partnership is to exist shall commence on the date this Certificate of Limited Partnership is filed with the Florida Department of State and shall be perpetual, unless sooner dissolved in accordance with the Agreement of Limited Partnership of Summerwoods of Nassau County, Ltd., or by an act or event specified by law as one effecting dissolution.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Limited Partnership this ZZ day of <u>Queenles</u>, 1992.

GENERAL PARTNERS:

JCD SUMMERWOODS, L.L.C., a Florida limited liability company

Orlando, Florida 32804

By: facfillanette e Jack C. Demetree Managing Member

WCD SUMMERWOODS, L.L.C., a Florida limited liability company

By: William C. Demetree Managing Member

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CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF SUMMERWOODS OF NASSAU COUNTY, LTD.

Pursuant to Sections 48.091 and 620.105, Florida Statutes (1997), the undersigned limited liability company, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Summerwoods of Nassau County, Ltd., a Florida limited partnership, does hereby accept the appointment as such Registered Agent for the above-named limited partnership, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office, which Registered Office is located at 3740 Beach Boulevard, Suite 300, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned, on behalf of the designated Registered Agent, has executed this Certificate in Jacksonville, Florida, on this ZZ day of Occumber , 1992.

JCD SUMMERWOODS, L.L.C., a Florida limited liability company

Jack C. Demetree
Managing Member

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF DUVAL

Jack C. Demetree, as the managing member of JCD Summerwoods, L.L.C., on that of said limited liability company as an authorized general partner of Summerwoods of Nassau County, Ltd., being duly sworn, says that JCD Summerwoods, L.L.C. and WCD Summerwoods, L.L.C., are the general partners of Summerwoods of Nassau County, Ltd., a Florida limited partnership (the "Partnership"), and that the sum of One Thousand and No/100 Dollars (\$1,000.00) shall be contributed to the Partnership by the limited partners of said Partnership. No additional limited partner contributions are anticipated.

GENERAL PARTNER:

JCD SUMMERWOODS, L.L.C., a Florida limited liability company

By: Jank C. Demetree
Managing Member

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22 day of December, 1998, by Jack C. Demetree, as managing member of JCD Summerwoods, L.L.C., a Florida limited liability company, as general partner of Summerwoods of Nassau County, Ltd., a Florida limited partnership, on behalf of the partnership. He () is personally known to me or () has produced as identification.

Notary Public, State of Florida at Large My commission expires:

Commission No.:

Marian K. Allen
(Notarial Seat) My COMMISSION # CC665866 EXPIRES
July 22, 2801
BONDED THRU TROY FAIN INSURANCE, INC.