

AD6000001405

(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



000082153860

000082153860
12/01/06--01038--023 **1061.25

FILED
06 DEC - 1 PM 3: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

November 30, 2006

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

Re: Keller Holdings Partnership, L.L.L.P.

Dear Sir or Madam:

The enclosed Certificate of Conversion, Certificate of Limited Partnership, and fees are submitted to convert an "Other Organization" into a Florida Limited Liability Limited Partnership in accordance with Florida Statutes section 620.2104.


Enclosed is a firm check for the amount of one thousand sixty-one dollars and twenty-five cents (\$1,061.25) for the following filing fees:

- (1). Fifty-two dollars and fifty cents (\$52.50) for the Certificate of Conversion;
- (2). One thousand dollars (\$1,000.00) for the Florida Certificate of Limited Partnership;
and
- (3). Eight dollars and seventy-five cents (\$8.75) for a Certificate of Status.

Please return all correspondence concerning this matter to Rebekah M. Kurdziel, 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,



Lindsey DeLoach Wagner
For the Firm

LDW/js
enclosures

FILED

06 DEC -1 PM 3: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

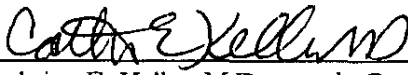
**CERTIFICATE OF CONVERSION FOR
"OTHER BUSINESS ORGANIZATION" INTO
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Limited Partnership in accordance with Florida Statutes section 620.2104:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Keller Holdings Limited Partnership, L.L.L.P.
- (2). The "Other Business Entity" is a limited partnership first organized under the laws of Delaware as a Delaware limited partnership on October 9, 2003.
- (3). The name of the Florida Limited Liability Limited Partnership, as set forth in the attached Certificate of Limited Partnership, is Keller Holdings Partnership, L.L.L.P.
- (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 Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

On this 28th day of November, 2006, this Certificate of Conversion was executed by the sole General Partner of Keller Holdings Limited Partnership, L.L.L.P.


Cathrine E. Keller, M.D., as sole General
Partner of Keller Holdings Limited
Partnership, L.L.L.P.


FILED

06 DEC -1 PM 3: 59

**CERTIFICATE OF LIMITED PARTNERSHIP OF SECRETARY OF STATE
KELLER HOLDINGS PARTNERSHIP, L.L.L.P. TALLAHASSEE, FLORIDA
A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

The undersigned sole General Partner, desiring to form a Limited Liability Limited Partnership pursuant to the laws of the State of Florida, declares:

- (1). The name of the Partnership is Keller Holdings Partnership, L.L.L.P.
- (2). The address of the principal place of business of the Partnership is 30049 Johnson Point Road, Leesburg, Florida 34748.
- (3). The name and address of the Registered Agent for Service of Process on the Partnership are: Lindsey D. Wagner, Esquire, 1206 East Ridgewood Street, Orlando, Florida, 32803.
- (4). The mailing address of the Partnership is 30049 Johnson Point Road, Leesburg, Florida 34748.
- (5). 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Lindsey D. Wagner, Esquire
- (6). The Limited Partnership elects to be a limited liability limited partnership.
- (7). The name and business address of the sole General Partner is: Cathrine E. Keller, 30049 Johnson Point Road, Leesburg, Florida 34748.
- (8). The latest date upon which the Partnership shall dissolve is September 30, 2050.

The execution of this Certificate of Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

KELLER HOLDINGS PARTNERSHIP, L.L.L.P.

CERTIFICATE OF LIMITED PARTNERSHIP

On this 28th day of November, 2006, this Certificate of Limited Partnership was executed by the sole General Partner of Keller Holdings Limited Partnership, L.L.L.P.

Cathrine E. Keller
Cathrine E. Keller, as sole General Partner of
Keller Holdings Partnership, L.L.L.P.

FILED
06 DEC - 1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA