AU7000000712

| (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: |
| 13K |





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SECRETARY OF STATE



FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

DOGWOOD DRIVE FAMILY LIMITED PARTNERSHIP

CK# 2588

AMOUNT \$1,052.50

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

Certificate of Conversion

For

"Other Business Organization"

Into

Florida Limited Partnership or 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 Partnership or Limited Liability Limited Partnership in accordance with s.620.2104 Florida Statutes.

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

Dogwood Drive Family Limited Partnership (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a Limited Partnership (Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of Delaware (Enter state, or if a non-U.S. entity, the name of the country) on 02/13/2003 (Enter date "Other Business Entity" was first organized, formed or incorporated)

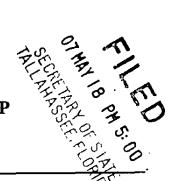
3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:

Dogwood Drive Family Limited Partnership

(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

| 4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law. | | | | |
|--|----------|---|--|--|
| 5. If not effective on the date of filing, enter the effective d (The effective date: 1) cannot be prior to nor more than document is filed by the Florida Department of State; A the effective date listed in the attached Certificate of Lineffective date is listed therein.) | 90 ND | days after the date this 2) must be the same as | | |
| Signed this 4th day of May | 20 | 07 | | |
| Signature of Each General Partner Listed in Attached Certif | ica | te of Emmed Partnersing. | | |
| Fees: Certificate of Conversion: | \$ | 52.50 | | |
| Fees for Florida Certificate of Limited Partnership: (\$965 Filing Fee and \$35 Filing Fee) | - | | | |
| Certified Copy: | \$ | 52.50 (Optional) | | |

CERTIFICATE OF LIMITED PARTNERSHIP FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP



1. Dogwood Drive Family Limited Partnership, LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.

| 2. | 2415 Casas De Marbella | Drive |
|----|--------------------------|---|
| | | (Street address of initial designated office) |
| | Palm Beach Gardens FL | 33410 |
| | | |
| 3. | Peter J. Callahan_ | |
| | (N | ame of Registered Agent for Service of Process) |
| 4. | 2415 Casas De Marbella D | rive |
| | | (Florida street address for Registered Agent) |
| | Palm Beach Gardens FI | 33410 |

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 an Laccept the obligations of my position as registered agent.

C.P.DeMaio, Attorney-in-fact

Signature of Registered Agent

6. 2415 Casas De Marbella Drive

(Mailing address of initial designated office)

Palm Beach Gardens FL 33410

7. If limited partnership elects to be a limited liability limited partnership, check box \boxtimes .

Page 1 of 2

Jennifer E. Zakin, Esq. I FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400

| 8. Name and business address of each gene Name: | eral partner: <u>Business Address:</u> |
|---|--|
| Dogwood Drive Holdings, Inc. | 2415 Casas De Marbella Drive |
| P0700005999s | Palm Beach Gardens FL 33410 |
| | |
| | |
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| | |
| | |
| | |
| 9. Effective date, if other than the date of f | iling: |
| (Effective date cannot be prior to nor more Department of State.) | than 90 days after the date the document is filed by the Florida |
| Signed this loth day of | May , 2007 |
| Signature of each general partner: Dogwood Drive Holdings, Inc. | by C.DeMaio Attorney-in-fact |
| | |

Page 2 of 2

Jennifer E. Zakin, Esq. I FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400