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EXAMINER

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MICHAEL W. FISHER**

BEVERLY H. FURTICK*

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CLAY B. TOUSEY III*
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SHANNON P. VALENTINE



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL

November 19, 2008

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Certificate of Conversion; Certificate of Limited Partnership

Dear Sir or Madam:

Enclosed for filing are (i) Certificate of Conversion; and (ii) Certificate of Limited Partnership for Laurel Trace Partnership, LLP, a Florida limited liability partnership (the "Partnership") converting the Partnership from a Florida LLP to a Florida LLLP. Also enclosed is a check made payable to the Florida Department of State in the amount of \$1,052.50 for the required filing fees. Please send me confirmation once the documents have been filed.

Please contact me, at (904) 356-2600, with any questions you may have.

Sincerely,

Stefan R Shubert

Paralegal

Enclosures

srs/203568

ADMITTED IN NORTH CAROLINA ONLY

CERTIFICATE OF CONVERSION

Pursuant to Sections 620.2104 and 620.8914, Florida Statutes, Laurel Trace Partnership, LLP, a Florida limited liability partnership (the "LLP"), hereby submits this Certificate of Conversion to convert Laurel Trace Partnership, LLLP, a Florida limited liability limited partnership (the "LLLP"), and the Certificate of Limited Partnership of the LLLP attached hereto as EXHIBIT A.

- 1. The name of the LLP immediately prior to filing this Certificate of Conversion was Laurel Trace Partnership, LLP.
- 2. The date on which and the jurisdiction in which the LLP was first created or otherwise came into being are:
 - A. Date: September 12, 2005
 - B. Jurisdiction: Florida
- 3. Immediately prior to filing this Certificate of Conversion, the LLP was a Florida limited liability partnership.
- 4. The name of the Florida limited liability limited partnership is Laurel Trace Partnership, LLLP as set forth in the Certificate of Limited Partnership attached hereto as EXHIBIT A.
- 5. The LLP has converted into the LLLP in compliance with Chapter 620, Florida Statutes.
 - 6. The conversion was approved in accordance with Chapter 620, Florida Statutes.
- 7. The conversion shall become effective under the laws governing the LLLP on the date of filing of this Certificate of Conversion by the Florida Department of State.

In accordance with Sections 620.1204 and 620.8105(6), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Kenneth R. Lane, Trustee of The Kenneth R.

Lane Living Trust

Raymond L. Lane, Trustee of The Raymond

Lane Living Trust

John-W. Webb, Jr.

EXHIBIT A

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CERTIFICATE OF LIMITED PARTNERSHIP OF LAUREL TRACE PARTNERSHIP, LLLP A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

The undersigned General Partner, desiring to form a limited liability limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.1201, et. seq. of the Florida Statutes, hereby states the following.

- 1. The name of the Partnership is Laurel Trace Partnership, LLLP.
- 2. The mailing and street address of the Partnership is 537 Lane Avenue North, Jacksonville, Florida 32254.
- 3. The name and address of the agent for service of process on the Partnership is Fisher, Tousey, Leas & Ball P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.
- 4. The name and business address of the general partner of the Partnership are set forth below:

Laurel Trace Manager, LLC #L08000 102 666 537 Lane Avenue North Jacksonville, Florida 32254

- 5. The Partnership elects to be a limited liability limited partnership.
- A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the Partnership name by its general partner.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of Laurel Trace Partnership, LLLP this <u>17</u> day of <u>November</u>, 2008.

LAUREL TRACE MANAGER, LLC, a Florida limited liability company

Kenneth R. Lane, Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Laurel Trace Partnership, LLLP, a Florida limited liability limited partnership ("Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to accept service of process for the Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

Dated this 17 day of November , 2008

FISHER, TOUSEY, LEAS & BALL, P.A., a Florida professional service corporation

By:

Michael W. Fisher, Vice-President

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