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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED PH 2: 13

E-MAIL ADDRESS

Jessica.McFarland@gray-robinson.com

VIA HAND DELIVERY

April 20, 2009

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Rogers Brothers, LLLP

Our File No. 460456.1

To Whom It May Concern:

Enclosed please find an original and one copy of the CERTIFICATE OF CONVERSION and attached CERTIFICATE OF LIMITED PARTNERSHIP for ROGERS BROTHERS, LLLP. Please FILE THESE DOCUMENTS and ISSUE A CERTIFIED COPY OF EACH. A check in the amount of \$1,105.00 for the applicable fees is enclosed.

Upon receipt, please "date-stamp" the copy of the letter provided and <u>call me at (850)</u> 577-9090, when the certified copies are ready to be picked up. Thank you for your assistance in this matter

Sincerely,

Jessi¢a № McFarland

Legal Assistant

Enclosures

#### Certificate of Conversion

For

#### "Other Business Organization"

Into

#### Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion <u>and attached Certificate of Limited Partnership</u> 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 and 620.8914, Florida Statutes.

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

### Rogers Brothers

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- 2. The "Other Business Entity" is a general partnership, first organized, formed or incorporated under the laws of Florida on January 1, 1951.
- 3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:

#### Rogers Brothers, LLLP

- 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 date: Det of Filing.

  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Limited Partnership, if an effective date is listed therein).

Signed this 17 day of April , 2009.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership:

John Steven Rogers

Curtis Dane Rogers

William Thomas Ropers

Oscar W. Rogers

6. Required Signature on behalf of "Other Business Entity".

Curtis Dane Rogers, General Partner

### CERTIFICATE OF LIMITED PARTNERSHIP FOR LIMITED LIABILITY LIMITED PARTNERSHIP

1. Name of Limited Liability Limited Partnership, including suffix.

Rogers Brothers, LLLP

2. Street address of initial designated office

5431 U.S. Highway 98 South Highland City, Florida 33846

3. Name of Registered Agent for Service of Process

Curtis Dane Rogers

4. Street Address for Registered Agent

5431 U.S. Highway 98 South Highland City, Florida 33846

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.

Signature of Registered Agent

6. Mailing address of initial designated office.

P.O. Box 237 Highland City, FL 33846

- 7. If limited partnership elects to be a limited liability limited partnership, check box E This partnership elects to be a limited liability limited partnership.
- 8. Name and business address of each general partner:

Name:

Business Address:

John Steven Rogers

5431 U.S. Highway 98 South Highland City, Florida 33846

Business Address: Name: 5431 U.S. Highway 98 South Curtis Dane Rogers Highland City, Florida 33846 5431 U.S. Highway 98 South William Thomas Rogers Highland City, Florida 33846 5431 U.S. Highway 98 South Oscar W. Rogers Highland City, Florida 33846 9. Effective date is the date of filing. Signed this 17th day of April Signature of each general partner: John Steven Rogers Curtis Dane Rogers William Thomas Rogers

Oscar W. Rogers