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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

W09-38341

J. BRYAN

SEP 1 0 2009

EXAMINER

SMITH HULSEY & BUSEY

Annika D. Wallace Direct 904.359.7735 awaitace@smithhulsey.com

September 1, 2009

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

SEP-9 PM 1:15

Re: Conversion of Blue Chip Investments Partnership

Dear Sir or Madam:

Enclosed is a Partnership Registration Statement, a Certificate of Conversion and a Certificate of Limited Partnership to convert Blue Chip Investments Partnership, a Florida general partnership, into Blue Chip Investments, LLLP, a Florida limited liability limited partnership. Also enclosed is a check in the amount of \$\$1,052.50 for the filing fee.

Please call me at (904) 359-7735 if you have any questions regarding this filing.

Warmest regards,

Annika D. Wallace

Claupa D. Wallace.

00668565

CERTIFICATE OF CONVERSION

for

BLUE CHIP INVESTMENTS PARTNERSHIP

(a Florida partnership)

into

BLUE CHIP INVESTMENTS, LLLP

(a Florida limited liability limited partnership)



This Certificate of Conversion and the attached Certificate of Limited Partnership are submitted to convert BLUE CHIP INVESTMENTS PARTNERSHIP, a Florida general partnership, into BLUE CHIP INVESTMENTS, LLLP, a Florida limited liability limited partnership, in accordance with Section 620.2104, Florida Statutes.

- 1. The name of the converting entity immediately prior to the filing of this Certificate of Conversion is Blue Chip Investments Partnership.
- 2. The converting entity is a general partnership first formed under the laws of the State of Florida on September 1, 1977.
- 3. The name of the new limited liability limited partnership as set forth in the attached Certificate of Limited Partnership is Blue Chip Investments, LLLP.
- 4. The conversion was approved as required by Chapter 620, Florida Statutes, and was approved in such a manner that complied with the converting organization's governing law.

Signed this 1514 day of July, 2009.

General Partners of Blue Chip Partners of Blue Chip Investments Partnership:

Josephine D. Gluesenkamp Josephine D. Gluesenkamp

00657317

luesenkamp, Jr.

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BLUE CHIP INVESTMENTS, LLLP

The undersigned general partners of Blue Chip Investments, LLLP (the "Partnership"), under the Florida Revised Uniform Limited Partnership Act of 2005, hereby adopt the following Certificate of Limited Partnership.

- 1. The name of the Partnership is Blue Chip Investments, LLLP.
- 2. The street address and mailing address of the initial designated office of the Company is 9664 Deer Valley Drive, Tallahassee, Florida 32312.
- 3. The name and street address of the registered agent are G.J. Gluesenkamp, Jr., 9664 Deer Valley Drive, Tallahassee, Florida 32312.
- 4. The Company elects to be a limited liability limited partnership.
- 5. The name and business address of each general partner are as follows:

Address		
4306 Highway 98, St. Teresa, Florida 32358		
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		4306 Highway 98, St. Teresa, Florida 32358 4306 Highway 98, St. Teresa, Florida 32358 AHASSEE P P P P P P P P P P P P

JOSEPHILO W. Hue sexteen P Jøsephine D. Gluesenkamp

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 620.1201, FLORIDA STATUTES, BLUE CHIP INVESTMENTS, LLLP, A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Limited Partnership is Blue Chip Investments, LLLP.
- 2. The name and address of the registered agent and office is G. J. Gluesenkamp, Jr., 9664 Deer Valley Drive, Tallahassee, Florida 32312.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED ENTITY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, G.J. GLUESENKAMP, JR., HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. G.J. GLUESENKAMP, JR. FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

G. J. Gluesenkamp, Jr.

Date: July 15/1, 2009

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SECRETARY OF STATE