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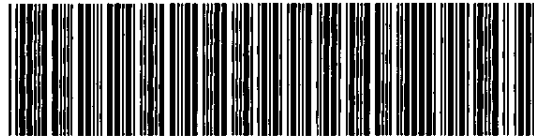
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 16 2009

EXAMINER

SMITH HULSEY & BUSEY

December 10, 2009

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

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09 DEC 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Conversion of St. George Island Trailer Park, Inc.

Dear Sir or Madam:

Enclosed is a Partnership Registration Statement, a Certificate of Conversion and a Certificate of Limited Partnership to convert St. George Island Trailer Park, Inc, a Florida corporation, into St. George Island Trailer Park, LLLP, a Florida limited liability limited partnership. Also enclosed is a check in the amount of \$1,102.50 for the filing fee.

Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,



Joni A. Reiser

Enclosures

00682402

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

CERTIFICATE OF CONVERSION

for the conversion of

ST. GEORGE ISLAND TRAILER PARK, INC., #598
(a Florida Corporation)

into

ST. GEORGE ISLAND TRAILER PARK, LLLP,
(a Florida Limited Liability Limited Partnership)

This Certificate of Conversion is submitted for the conversion of **ST. GEORGE ISLAND TRAILER PARK, INC.,** a Florida Corporation (the "Corporation") into **ST. GEORGE ISLAND TRAILER PARK, LLLP,** a Florida Limited Liability Limited Partnership (the "Partnership") in accordance with Section 607.1113, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is ST. GEORGE ISLAND TRAILER PARK, INC.
2. The Corporation was first incorporated under the laws of the State of Florida on December 29, 1978.
3. The name of the Partnership is ST. GEORGE ISLAND TRAILER PARK, LLLP, a Limited Liability Limited Partnership organized under the laws of the State of Florida.
4. The Corporation has converted into the Partnership in compliance with Chapter 607, Florida Statutes.
5. The Plan of Conversion was approved by the Corporation in compliance with Chapters 607 and 620, Florida Statutes.
6. The principal office is located at 228 Franklin Blvd., St. George Island, Florida 32328.
7. This Certificate of Conversion shall be effective as of the date of filing.
8. ST. GEORGE ISLAND TRAILER PARK, LLLP has agreed to pay to any Shareholder of the Corporation having appraisal rights the amount to which such Shareholders are entitled under Sections 607.1301 – 607.1323, Florida Statutes.

Signed this November 16th, 2009.

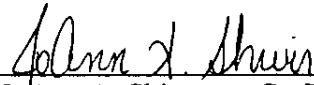
ST. GEORGE ISLAND TRAILER PARK, INC.,



WALTER J. ARMISTEAD, President

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**ST. GEORGE ISLAND TRAILER PARK,
LLLP,**



JoAnn A. Shiver, as Co-Trustee of the Veronica
Armistead Family Trust dated October 31, 1997,
General Partner



Walter J. Armistead, as Co-Trustee of the
Veronica Armistead Family Trust dated
October 31, 1997, General artner

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**CERTIFICATE OF LIMITED LIABILITY
LIMITED PARTNERSHIP
OF
ST. GEORGE ISLAND TRAILER PARK, LLLP**

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TALLAHASSEE, FLORIDA

The undersigned general partners of ST. GEORGE ISLAND TRAILER PARK, LLLP (the "Partnership") under the Florida Revised Uniform Limited Partnership Act, hereby adopt the following Certificate of Limited Liability Limited Partnership.

ARTICLE I - NAME

The name of the Partnership is St. George Island Trailer Park, LLLP.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Partnership is 228 Franklin Blvd., St. George Island, Florida 32328.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are JOANN A. SHIVER and 228 Franklin Blvd., St. George Island, Florida 32328.

ARTICLE IV – LIMITED LIABILITY ELECTION

The Partnership hereby elects to be a limited liability limited partnership.

ARTICLE V – GENERAL PARTNERS

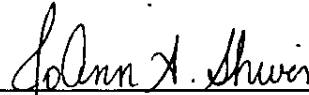
The names and business address of the general partner of the Partnership is as follows:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
JoAnn A. Shiver and Walter J. Armistead as Co-Trustees of the Veronica Armistead Family Trust dated October 31, 1997	228 Franklin Blvd. St. George Island, Florida 32328

ARTICLE VI – EFFECTIVE DATE

This Certificate of Limited Liability Limited Partnership shall be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned general partners have executed the foregoing Certificate of Limited Liability Limited Partnership on this 16th day of November, 2009.



JoAnn A. Shiver, as Co-Trustee of the
Veronica Armistead Family Trust dated
October 31, 1997, General Partner



Walter L. Armistead, as Co-Trustee of the
Veronica Armistead Family Trust dated
October 31, 1997, General Partner

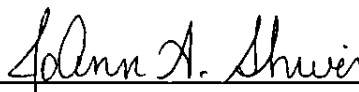
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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 620.1114, FLORIDA STATUTES, THE UNDERSIGNED 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 ST. GEORGE ISLAND TRAILER PARK, LLLP.
2. The name and mailing address of the registered agent is 228 Franklin Blvd., St. George Island, Florida 32328

Having been named as registered agent and to accept service of process for the above stated limited liability limited partnership at the place designated in this certificate, JOANN A. SHIVER hereby accepts the appointment as registered agent and agrees to act in this capacity. JOANN A. SHIVER further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 620, F.S.


JoAnn A. Shiver

Date: November 16th, 2009.

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