

ACCOUNT NO. : 07210000032

REFERENCE: 605747 81093A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 29, 2000

ORDER TIME: 10:47 AM

ORDER NO. = 605747-020

CUSTOMER NO: 81093A

CUSTOMER: John F. Stewart, Esq

Sheppard Brett Stewart & 2121 West First Street

P. O. Drawer 400

Ft. Myers, FL 33901 -

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DOMESTIC FILINGS

NAME:

GAP ENTERPRISES, A FLORIDA

GENERAL PARTNERSHIP

XX _ CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

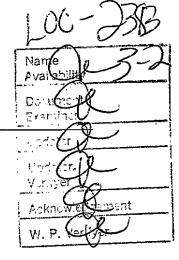
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:





ACCOUNT NO. : 072100000032

REFERENCE: 605747 81093A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: February 29, 2000

ORDER TIME: 10:58 AM

ORDER NO. : 605747-025

CUSTOMER NO: 81093A

CUSTOMER: John F. Stewart, Esq -

SHEPPARD BRETT STEWART & SHEPPARD BRETT STEWART & 2121 West First Street

P. O. Drawer 400

Ft. Myers, FL 33901

DOMESTIC FILING

NAME: GAP ENTERPRISES, L.L.C.

EFFECTIVE DATE: -

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

OO MAR - I PH I2: 09

DEPARTMENT OF STATE OF CORPORATIONS TALLAHASSEE, FIRSTON

DO MAR - I PM 5: 0
SECRETARY OF STAIL



CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statues, the following unincorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida Limited Liability Company:

FIRST:

The name of the unincorporated business immediately prior to filing this document was: GAP Enterprises, a Florida General

Partnership.

SECOND:

The date on which and the jurisdiction in which the unincorporated

business was first created or otherwise came into being are:

(A) Date: January 1, 1990

(B) Jurisdiction: Florida

THIRD:

The name of the Limited Liability Company as set forth in the attached Articles of Organization is: GAP Enterprises, L.L.C..

William L. Pritchard, Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DO MAR -1 PM 5: 00 SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF GAP ENTERPRISES, L.L.C.

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company shall be GAP Enterprises, L.L.C. ("Company"). The mailing and street address principal office of the Company shall be 1473 Periwinkle Way, Sanibel, FL 33957.

ARTICLE II REGISTERED AGENT

The initial registered agent of the Company is William L Pritchard whose address is 1473 Periwinkle Way, Sanibel, FL 33957.

ARTICLE III MANAGEMENT

The Company shall be a member-managed Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization.

ARTICLE IV MEMBERS

The names and addresses of the initial members of the Company are:

NAME

ADDRESS

William L. Pritchard

1473 Periwinkle Way
Sanibel, FL 33957

Roger C. Pritchard

1473 Periwinkle Way

Sanibel, FL 33957

ARTICLE V EFFECTIVE DATE

The Company's existence shall begin at 12:00 A.M. on March 1, 2000.

	REOF, the undersigned members have Fort Myers, Florida, for the foregon wary, 2000.	
	William L. Pritchard	Tunhard
STATE OF FLORIDA COUNTY OF LEE		-
The foregoing instruction of the foregoing in	rument was acknowledged before ILLIAM L. PRITCHARD, who is per	me this 2574 day of sonally known to me or who as identification.
(Seal)	Notary Public (J N. Simu
(2011)	•	RY N. SIMES
My Commission Expires:	SHERRY N. SIMES MY COMMISSION # CC 810565 EXPIRES: September 16, 2000 Bonded Thru Notary Public Underwriters	00 MAR - 1 SECRETARY TALLAHASSE
	Roger C. Pritch	2. Putathord Signal Signal
STATE OF FORIDA COUNTY OF LEE		. •
	rument was acknowledged before DGER C. PRITCHARD, who is person	
(Seal)	Notary Public	y D. Linu
'My Commission Expires:	SHERRY N. SIMES SHERRY N. SIMES MY COMMISSION # CC 810565 EXPIRES: September 16, 2000 Bonded Thru Notary Public Underwriters	RY N. SIMES Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for GAP Enterprises, L.L.C., at the place designated herein, 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 relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statues.

William L. Pritchard

Date: 2/25/00

00 MAR - I PM 5: 00
SEGRETARY OF STATE
TALLAHASSEE, FLORIO