

**MCDONALD, FLEMING, MOORHEAD, FERGUSON, GREEN & SMITH, LLP**

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EPL TO: PAUL A. WILSON  
pawilson@pensacolalaw.com

**L00000007591**

August 14, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Bel Air Investments, L.L.C.

Gentlemen:

Enclosed herewith is an original and one copy of Corrective Certificate of Conversion of Bel Air Investments, a Florida General Partnership to Bel Air Investments, L.L.C., a Florida Limited Liability Company. Enclosed is a check in the sum of \$33.75 representing the following fees:

Corrective Certificate of Conversion	25.00
Certified copy of Corrective Certificate of Conversion	8.75
<b>TOTAL</b>	<b>\$ 33.75</b>

Please file the original of the enclosed Corrective Certificate of Conversion and return certified copy to the undersigned. ✓

Additionally, I am requesting a certified copy of the Certificate of Conversion filed on June 22, 2000, Document No. L00000007591. I have enclosed my firm check for this fee as well.

Please do not hesitate to contact me should you have any questions.

Very truly yours,

Name	
Availability	
Document Examiner	
PAW/bjb	
Enclosures	
cc: Mr. Gary Tippens	
Verifier	
Acknowledgement	
L:\Paw\LLC\Bel Air\Div Corp\Ltr2.wpd	

*Paul A. Wilson*  
Paul A. Wilson  
*Amend*  
*OK to file per KB*  
*8/18*

FF \$25.00  
CC 30.00

200003358182--6  
-08/15/00--01077--001  
\*\*\*\*\*33.75 \*\*\*\*\*33.75  
200003358182--6  
-08/15/00--01077--002  
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200003358182--6  
-08/28/00--01115--007  
\*\*\*\*\*12.50 \*\*\*\*\*12.50

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DIVISION OF CORPORATIONS  
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REPLY TO: PAUL A. WILSON  
pawilson@pensacolalaw.com

August 23, 2000

ATTN: BRENDA TADLOCK  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

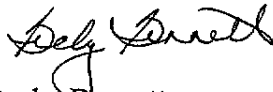
RE: Bel Air Investments, L.L.C.

Dear Ms. Tadlock:

Pursuant to our conversation, enclosed please find our firm check in the amount of \$12.50 as the difference in the fee charged to provide a certified copy of the documents previously requested with regard to the above referenced L.L.C.

Thank you for your assistance, and should you need any further information or have any questions, please do not hesitate to contact our office.

Very truly yours,



Becky Bennett,  
Legal Assistant to Paul A. Wilson

/blb  
Enclosure

AMENDMENT TO  
**CERTIFICATE OF CONVERSION**  
OF  
**Bel Air Investments, a Florida General Partnership,**  
TO  
**Bel Air Investments, L.L.C., a Florida Limited Liability Company**

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The Amended Certificate of Conversion is being filed to correct a Scriveners error in that certain Certificate of Conversion executed on June 21, 2000, and filed with the Secretary of State, Division of Corporations on June 22, 2000.

**ARTICLE I — Prior Name:**

The name of the Florida General Partnership immediately prior to the filing of the Certificate Of Conversion was Bel Air Investments.

**ARTICLE II — Jurisdiction and Date of Formation:**

The Oaks Townhomes Partnership n/k/a Bel Air Investments was formed in Florida on June 22, 1995.

**ARTICLE III — L.L.C. Name:**

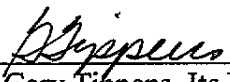
The name of the limited liability company as set forth in the articles of organization of Bel Air Investments, L.L.C.

**ARTICLE IV — Effective Date of Conversion:**

The conversion evidenced by this certificate was effective upon the filing of the original certificate of conversion and the articles of organization, June 22, 2000.

IN WITNESS WHEREOF, I have signed this Corrective Certificate of Conversion under Fla. Stat. § 608.439, and acknowledged it to be my act this 14<sup>th</sup> day of August, 2000.

EP Investments, Inc., a Florida corporation,

  
By: Gary Tippens, Its President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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