1602 City/State	questor's Name Address Address Phone NAME(S) & DOCU		Office Use Only (S), (if known):
•	poration Name) poration Name)	(Documen	
4. <u>(Corp</u>	oration Name)	(Documen	t#)
	Pick up time Will wait AMENDMEN	Photocopy	Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Registe Dissolution/Without Merger		0000042722603 -05/21/0101014005 ****175.00 ****150.00
Annual Report Fictitious Name Name Reservation	REGISTRA QUALIFIC Foreign Limited Partnersh Reinstatement	ATTON	101-8034 The 60.00
	Trademark Other		

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

May 7, 2001

ALAN FONZALEZ, P.A. 1602 WEST SLIGH AVENUE, SUITE 300 TAMPA, FL 33604-5809

SUBJECT: CARTER COUNTRY, LLC

Ref. Number: L00000010294

THE RESIDENCE OF THE PARTY OF T

We have received your document for CARTER COUNTRY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.439, F.S., an unincorporated business entity may convert to a Florida limited liability company. However, the unincorporated business entity must do so by simultaneously filing a Certificate of Conversion and Articles of Organization with this office. Our records reflect the Articles of Organization for the resulting limited liability company were previously filed on . In light of these facts, we are unable to file the enclosed Certificate of Conversion as submitted.

To proceed with the filing of the conversion, you must resubmit your Certificate of Conversion along with a new set of Articles of Organization. The fees to file the conversion will total \$150 and breakdown as follows: \$100 filing fee for the Articles of Organization,\$25 registered agent designation fee, and \$25 filing fee for the Certificate of Conversion.

Because limited liability company names are filed for notice purposes only, you may still file the Conversion under the exact same name as that of the pre-existing limited liability company or you may choose a different name.

With respect to the pre-existing limited liability company, you may voluntarily dissolve the entity by filing Articles of Dissolution for \$25 or simply allow this office to administratively dissolve this entityfor failure to file the required Uniform Business Report when due.

Enclosed is an application for refund. Please sign and return and allow at least 60 to 90 days for the refund to be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 201A00026907

CERTIFICATE OF CONVERSION

Pursuant to §608.439, F.S., 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: JOHNNIE JUNE CARTER

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- Date: Contemporaneously with the filing of Articles of Organization.
- 2. Jurisdiction: FLORIDA (Hillsborough County)
- If different from the above noted jurisdiction, the jurisdiction immediately prior to its 3. conversion: N/A
- Legal description of real property transferred to limited liability company identified in the 4. attached Articles of Organization, i.e., CARTER COUNTRY, L.L.C., to wit:

The Southeast 1/4 of the Southeast 1/4 of Section 6, Township 32 South, Range 21 East, less the Est 25.00 feet thereof for right of way for Alterman Turner Road, AND the Northeast 1/4 of the Northeast 1/4 of Section 7, Township 32 South, Range 21 East, Less the East 25.00 feet thereof for right of way for Alderman Turner Road, all lying and being in Hillsborough County, Florida.

Street address:

Folio No.: 88810.0000

Estimated Fair Market Value \$500,000.00

THIRD: The name of the limited liability company as set forth in the attached Articles of

Organization is:

CARTER COUNTRY, L.L.C.

Johnnie June Carter, Member

6015 Wilshire Dr., Tampa, FL 33615

(In accordance with §608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury

That the facts stated herein are true.)

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOHNNIE JUNE CARTER to me known to be the person or who has provided a Florida driver's license for identification, described in and who executed the foregoing instrument, and she acknowledged before me that she executed the same as her free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this // day of _______, 2001.

Notary Public

My Commission Expires:

Commission No.:

Elizabeth S Tullos

My Commission CC712309

Expires March 9 2002

ARTICLES OF ORGANIZATION OF CARTER COUNTRY, LLC

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 this limited liability company shall be: CARTER COUNTRY, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

6015 Wilshire Dr. Tampa, FL 33615

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Johnnie June Carter 6015 Wilshire Dr. Tampa, FL 33615

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

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

Member

(Type name of signing member)

ARTICLE V - EFFECTIVE DATE

The effective date of the Limited Liability Company is to be immediately upon filing with the Secretary of State's office.

SECKENAZIO SISONO DI MAY IN PIN PIN 3: 50