

# C01000022814

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December 17, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700004735047--8

-12/21/01--01003--002

\*\*\*\*267.50 \*\*\*\*133.75

\$246.25

RE: Donovan Properties One, L.L.C. and conversion of Donovan Properties One, L.L.P.

Gentlemen:

L01-22814

Please find enclosed the Articles of Organization for Donovan Properties One, L.L.C., a Florida limited liability company. Also enclosed is the Certificate of Conversion for Donovan Properties One, L.L.P. into Donovan Properties One, L.L.C. You will also find our check in the amount of \$267.50 which includes the filing fee and a certified copy for the Articles of Organization in the sum of \$108.75, the designation of registered agent in the sum of \$25.00, the filing fee and a certified copy of the Certificate of Conversion in the sum of \$33.75 and the Certificate of Status for both the L.L.P. and the L.L.C. in the sum of \$100.00.

It is imperative that these documents be filed with the State prior to the end of this year so any assistance you can give me in this regard would be deeply appreciated.

Very truly yours,

  
STEVE E. MOODY

SEM/lis  
encl.

LLC 125  
CC 30  
CONV 25  
CC 30  
LLC CUS 5.00  
LLP CUS 8.75

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF CONVERSION OF DONOVAN PROPERTIES ONE, L.L.P.,  
A FLORIDA LIMITED LIABILITY PARTNERSHIP, TO DONOVAN PROPERTIES  
ONE, L.L.C.. A FLORIDA LIABILITY COMPANY PURSUANT TO  
FLORIDA STATUTE 608.439**

1. The Limited Liability Partnership Agreement for Donovan Properties One, L.L.P. was signed on May 2, 2001 and the Statement of Qualification for Donovan Properties One, L.L.P. was filed on June 1, 2001 with the State of Florida and assigned document number LLP010000934.
2. Donovan Properties One, L.L.P. has not changed its jurisdiction or its name since the filing of this Certificate of Conversion to Donovan Properties One, L.L.C., a limited liability company.
3. The name of the limited liability company as set forth in its Articles of Organization filed in accordance with Florida Statute 608.4081 is Donovan Properties One, L.L.C.
4. The conversion has been approved by Donovan Properties One, L.L.P. in the manner provided for in the document governing the internal affairs of Donovan Properties One, L.L.P. and the Articles of Organization of Donovan Properties One, L.L.C. has also been approved by the same authorization and in the same manner.

Signed this 17<sup>th</sup> day of December, 2001.

  
THOMAS DONOVAN

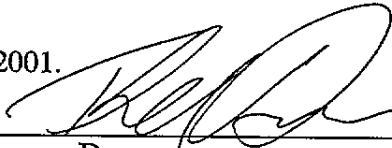
(In accordance with Section 608.408(3) of Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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DIVISION OF CORPORATIONS  
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**ARTICLES OF ORGANIZATION OF DONOVAN PROPERTIES ONE, LLC  
PURSUANT TO FLORIDA STATUTE 608.407**

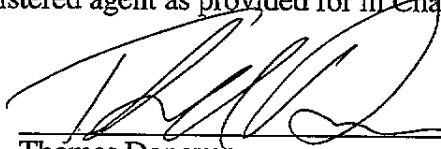
1. The name of the Limited Liability Company is Donovan Properties One, L.L.C.
2. The mailing address and the street address of the principal office Donovan Properties One, L.L.C. is 7489 NW 4th Street, Plantation, Florida 33317.
3. The name and street address of its initial registered agent for service of process in the State of Florida is Thomas Donovan, 7489 NW 4th Street, Plantation, Florida 33317.
4. The company is a Manager-Managed Company.

Signed this 17<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Thomas Donovan  
Member

Statement required by Florida Statute 608.415. The registered agent for the company is Thomas Donovan and the registered office is 7489 NW 4th Street, Plantation, Florida 33317. 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. I 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 of Florida Statute.

17<sup>th</sup>  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Thomas Donovan  
Member

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

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