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CUSTOMER: Mr. Michael W. Mcardle

Roetzel & Andress

Trainon Centre, Third Floor

850 Park Shore Drive Naples, FL 34103

DOMESTIC FILING

NAME:

SHAMOR, LLC

EFFECTIVE DATE:

XX \_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

JIVIS JO IVAHALIVIJO

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# CERTIFICATE OF CONVERSION TO A LIMITED LIABILITY COMPANY

#### **OF**

# HITCHING POST OF FLORIDA GENERAL PARTNERSHIP

Pursuant to the provisions of Section 608.439 F.S., the Hitching Post of Florida General Partnership, a Florida general partnership (the "Partnership"), hereby files this Certificate of Conversion to a Limited Liability Company with the Florida Department of State to convert a general partnership to a Florida limited liability company, stating as follows:

- 1. The Partnership came into existence on or about January 1, 1992, and has at all times been a Florida general partnership;
- 2. The name of the entity immediately prior to the filing of this Certificate of Conversion was Hitching Post of Florida General Partnership;
- 3. The name of the limited liability company set forth in the Articles of Organization filed with the Florida Department of State is SHAMOR, LLC; and
- 4. The effective date of the conversion to a limited liability company shall be the effective date of the filing of the Certificate of Conversion to a limited liability company and the Articles of Organization of SHAMOR, LLC.

IN WITNESS WHEREOF, the undersigned authorized representative of Hitching Post of Florida General Partnership has set his hand this 18<sup>th</sup> day of June, 2002.

AUTHORIZED REPRESENTATIVE of Hitching Post of Florida General Partnership

Michael W. McArdle, Esq. 850 Park Shore Drive

Naples, Florida 34103

### ARTICLES OF ORGANIZATION

#### OF

### SHAMOR, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be SHAMOR, LLC (the "Company").

### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 7620 San Sebastian Way, Naples, Florida 34109.

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existence until it is dissolved and its affairs wound up.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Michael W. McArdle, Esq., Trianon Centre, Third Floor, 850 Park Shore Drive, Naples, Florida 34103.

#### ARTICLE V -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may only transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

#### ARTICLE VI -- MANAGEMENT

The Company shall be Manager-managed. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial managers of the Company are:

NAME	<u>ADDRESS</u>
Milford B. Morgan	7620 San Sebastian Way Naples, Florida 34109
Robert E. Shaffer	368 Caddie Drive Debary, FL 32713

# ARTICLE VII - AMENDMENT

These Articles of Organization may be amended by the consent of all members, or as may otherwise be provided by law.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization on this lateral day of June, 2002.

AUTHORIZED REPRESENTATIVE:

Michael W. McArdle, Esq.

850 Park Shore Drive

Naples, Florida 34103

STATE OF FLORIDA ) ss: COUNTY OF COLLIER )

The foregoing instrument was acknowledged before me this 18 day of June 2002, by Michael W. McArdle. He is ( personally known to me or ( ) has produced as identification and did take an oath)

NOTARY PUBLIC

Name: LINDA M. Exp

(Type or Print)
My Commission Expires: \_\_\_





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# SHAMOR, LLC

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of SHAMOR, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Michael W. McArdle

Registered Agent

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