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## TAFT, STETTINIUS & HOLLISTER LLP

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February 10, 2003

NORTHERN KENTUCKY OFFICE SUITE 340 1717 DIXIE HIGHWAY COVINGTON, KENTUCKY 41011-4704 859-331-2838 513-381-2838 FAX: 513-381-6813

CLEVELAND, OHIO OFFICE 3500 8P TOWER 200 PUBLIC \$QUARE CLEVELAND, OHIO 44114-2302 218-241-2838 --- FAX: 216-241-3707

## FEDERAL EXPRESS

CINCINNATI, OHIO OFFICE SUITE 1800 425 WALNUT STREET CINCINNATI, OHIO 45202-3957 513-381-2838 FAX: 513-381-0205

> Florida Department of State Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

> > Re: Certificate of Conversion to Limited Liability Company

Dear Sir or Madam:

Enclosed please find a Certificate of Conversion and Articles of Organization to convert the general partnership B & S Properties Partnership into the limited liability company B & S Properties, LLC. I have also enclosed this firm's check to the Florida Department of State in the amount of \$150 for the filing fee of the two documents and designation of the registered agent.

Please send the letter of acknowledgment to me at Taft, Stettinius & Hollister LLP, 21 East State Street, 12<sup>th</sup> floor, Columbus, Ohio 43215. If there are any problems, please call me at (614)220-0221.

Sincerely yours,

Shelli T. Clark

STC/

**Enclosures** 

cc: Robert E. Rich, Esq.

# CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> and this certificate of conversion to convert to a Florida limited liability company:

| FIRST: The              | name of the unit   | acorporated business  | immediately prio   | or to filing this       | docume: | nt wa        | s:   |
|-------------------------|--|---|--|-------------------------|---------|--------------|--|
|                         | perties Part   |   | ·  |                         |         |              | ، یہ می  |
|                         | nerwise came int<br>Date:<br>Jurisdiction:<br>If different fro | and the jurisdiction to being are: June 2, 1972 Lee County, Florm the above noted jurisdiction  | orida<br>irisdiction, the jur  |                         |         |              | <u>.</u>   |
| THIRD: The organization |  | ited liability compar   | ny as set forth in th  | he <i>attached</i> arti | cles of |              |  |
| B & S Pro               | perties, LLC   |   | <u></u>  |                         | ·-      |              |  |
| (                       | In accordance with   | dember or an Author section 608,408(3), Flor nation under the penaltie  | rida Statutes, the exec  | cution of this docu     | ment    |              |  |
|                         |  | Michael J. S  | veeney, M.D.   |                         | _ &.    |              |  |
|                         |  | Typed or Printed I  | Name of Signee   |                         |         | 03 FEB       | a the d  |
|                         |  | FILING \$100.00 Filing Fee for \$ \$ 25.00 Filing Fee for \$ \$ 25.00 Filing Fee for \$ \$ 30.00 Certified Copy \$ 5.00 Certificate of \$ | Articles of Organiza<br>Registered Agent De<br>Certificate of Conver<br>(optional) | esignation              |         | 1 Fil 4: 1:0 | The state of the s |

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

B & S Properties, LLC

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 3596 Broadway, Fort Myers, Florida 33901

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

| Michael J. Sweeney | , M.D.                                 |
|--------------------|--|
|                    | Name                                   |
| 3596 Broadway      |  |
| Florida street add | dress (P.O. Box <u>NOT</u> acceptable) |
| Fort Myers         | FL 33901                               |
| С                  | ity, State, and Zip                    |

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, F.S.

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized sepresentative of a 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.)

Michael J. Sweeney, M.D.

Typed or printed name of signee

### Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)