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ATTORNEYS AND COUNSELORS AT LAW FILED

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June 11, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Redmar, LLC

Dear Sirs:

Enclosed please find a Certificate of Conversion of Unincorporated Business into Redmar, LLC under Florida Statutes §608.439 and Articles of Organization for Redmar, LLC. Also enclosed is this firm's check in the amount of \$180.00 (\$100.00 filing fee for Articles, \$25.00 registered agent fee, \$25.00 filing fee for the Certificate of Conversion and \$30.00 certified copy fee for the Certificate of Conversion).

If anything further is required, please feel free to contact me at the above number.

Sincerely yours,

Dennis G. Corrick

Enclosures

cc:

Marilyn A. Maranon

F0017537v1

CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS INTO REDMAR, LLC UNDER FLORIDA STATUTES § 608.439 OUNDER FLORIDA STATUTES § 608.439

It is hereby certified that:

- 1. DOMINADOR B. MARANON, JR. and MARILYN A. MARANON (the "Owners"), first established their unincorporated business in 1993;
- 2. The name under which the business entity operated immediately prior to the filing of this Certificate of Conversion was that of the Owners (the "Business");
- 3. Notwithstanding the fact that the real property situate in St. Lucie County, Florida more specifically described in <u>Exhibit "A"</u> attached hereto and made a part hereof (the "Real Property") was held of record in the name of the Owners, such Real Property was operated as a part of the Business, and treated in all respects as the property of the Business.
- 4. The name of the limited liability company into which the unincorporated business is converting, as set forth in the Articles of Organization filed of even date herewith, is REDMAR, LLC; and
- 5. The effective date of this conversion to REDMAR, LLC shall be the filing date of this certificate.
- 6. Upon the filing of the Articles of Organization and this Certificate of Conversion, pursuant to the provisions of Florida Statutes Section 608.439(6), the Real Property shall vest by operation of law in REDMAR, LLC, a Florida limited liability company.

Dated: This /o day of June, 2003.

REDMAR, LLC, a Florida limited liability company

: //way

Member

EXHIBIT "A"

FILED

A portion of the South half (S 1/2) of the Southeast quarter (SE 1/4) of the Northwest quarter (NW 1/4) of Section 3, Township 36 South, Range 40 East, St. Lucie County, ART OF STEFIorida, being more particularly described as follows:

Commence at the Southeast corner of the Northwest quarter (NW 1/4) of said Section 3, Township 36 South, Range 40 East, St. Lucie County, Florida, and run North 00°02'03" West along the East line of said Northwest one-quarter (NW 1/4), a distance of 69.62 feet; thence North 89°23'02" West 298.04 feet to the Point of Beginning; from said point of beginning continue North 89°23'02" West 81.96 feet; thence North 00°36'58" East, 180.00 feet; thence South 99°23'02" East, 81.96 feet; thence South 00°36'58" West, 180.00 feet to the Point of Beginning.

Together with a parcel of land, being more particularly described as follows:

Commence at the Southeast corner of the Northwest quarter (NW 1/4) of Section 3, Township 36 South, Range 40 East, St. Lucie County, Florida, and run North 00°02'03" West, a distance of 69.62 feet, thence North 89°23'02" West, a distance of 380.00 feet to the Point of Beginning. From said Point of Beginning, continue North 89°23'02" West, a distance of 27.50 feet; thence North 00°36'58" East a distance of 185.00 feet; thence South 89°23'02" East, a distance of 109.46 feet; thence South 00°36'58" West a distance of 5.00 feet; thence North 89°23'02" West, a distance of 81.96 feet; thence South 00°36'58" West, a distance of 180.00 feet to the point of Beginning.

SUBJECT TO taxes accruing subsequent to December 31, 2002, zoning regulations in force and effect, restrictions, easements and road rights-of-way of public record.

ARTICLES OF ORGANIZATION FOR REDMAR, LLC

FILED

03 JUN 16 PM 3: 00

The undersigned, pursuant to the provisions of Chapter 608 of the Florida. STATE Statutes, for the purpose of forming a Limited Liability Company under the laws of the State 6ff) A Florida do hereby set forth the following:

ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is REDMAR,

LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Company is 1285 Near Ocean Drive, Vero Beach, Florida 32963.

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - MANAGEMENT

The Company shall be managed by the members.

ARTICLE V - PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Company is MARILYN A. MARANON, 1285 Near Ocean Drive, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned Member of the Company has made and subscribed these Articles of Organization this <u>10</u> day of June, 2003.

MARILYN A. MARANON

ACCEPTANCE BY REGISTERED AGENT

FILED 03 JUN 16 PM 3:00

Having been named as the registered agent for the above-mentioned Company at TATE the place designated in the foregoing Articles of Organization, I hereby accept such designation of ATE and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Signature

MÁRILYN A. MARANON

Date: June 10, 2003

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