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Harry A. Jones Attorney at Law

Harbor Towne
11 A. Max Brewer Parkway
Titusville, Florida 32796

P. O. Box 6447 Titusville, Florida 32782-6447 (321) 264-0334 Fax: (321) 269-6840

August 1, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Certificate of Conversion and Articles of Organization of

Baytree Development, L.L.C.

Dear Sir/Madam:

Enclosed find an original and one copy of Certificate of Conversion and Articles of Organization for the above-captioned Limited Liability Company, together with check in the sum of \$150.00 (\$25.00 for the Certificate of Conversion and \$125.00 for the Articles of Organization) to cover your filing fees.

Please stamp the copy of the Certificate of Conversion and Articles of Organization with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Harry A. Jones

HAJ/re Enc.

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity formerly doing business as a General Partnership 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:

Baytree Development Joint Venture, a Florida general partnership

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

- A. Date: May 1, 1995
- B. Jurisdiction: Florida
- C. If different from the above-noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A

Third: The name of the Limited Liability Company as set forth in the attached Articles of Organization is:

BAYTREE DEVELOPMENT, L.L.C.

IN WITNESS WHEREOF, the undersigned member does make and file this Certificate of Conversion and attached Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hand and seal this <u>ls+</u> day of <u>August</u>, 2003.

T. A. Vani, President

S&S Enterprises, Inc. - Member

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared T. A. Vani, President of S&S Enterprises, Inc., a Florida corporation, personally known to me, and acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in him.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of day of 2003.

Notary Public

My Commission Expires:

COMMISSION NUMBER
DD070676
MY COMMISSION EXPIRES
NOV. 9,2005

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ARTICLES OF ORGANIZATION

OF BAYTREE DEVELOPMENT, L.L.C. The undersigned subscriber to these Articles of Organization and intending to form and create a Limited Liability Company pursuant to the statutes of the State of Florida, does

I.

hereby state and certify the following:

The name of the Limited Liability Company shall be BAYTREE DEVELOPMENT, L.L.C.

II.

The mailing and street address of the Limited Liability Company and its principal office is: 400 High Point Drive, Suite 500, Cocoa, FL 32926.

III.

The name and street address of the initial registered agent of the Limited Liability Company in the State of Florida is T. A. Vani. 400 High Point Drive, Suite 500, Cocoa, FL 32926.

IV.

The Limited Liability Company shall be managed by a Board of Managers, consisting of a number not more than three (3) and the activities of the Limited Liability Company shall be conducted as a manager-managed company in accordance with the terms of the Limited Liability Company Operating Agreement.

V.

The name and address of the Initial Manager of the Limited Liability Company is as follows:

Name	Address	ALLA	03 AL	and and
S&S Enterprises, Inc	400 High Point Drive, Suite 500 Cocoa, FL 32926	HASSEE,	JG -8 A	
	VI.	FLORI	M II: 01	

The Limited Liability Company shall be initially organized with three (3) members. The name and address of the Initial Members of the Limited Liability Company are:

Name	Address
S&S Enterprises, Inc.	400 High Point Drive, Suite 500 Cocoa, FL 32926
Baytree Foursome, Inc.	400 High Point Drive, Suite 500 Cocoa, FL 32926
S&S Rentals, L.L.C.	400 High Point Drive, Suite 500 Cocoa, FL 32926

VII.

The Limited Liability Company shall have the right to add additional members according to the terms of the Limited Liability Company Operating Agreement.

VIII.

This Limited Liability Company shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, in his capacity as an initial member and initial manager for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does make and file these Articles of Organization, hereby declaring and

certifying that the facts herein stated are true and hereunto set their hands and seal this _/st_day of __dugust_, 2003.

Initial Member:

S&S Enterprises, Inc.

Initial Manager:

S&S Enterprises, Inc.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared T. A. Vani, well known to me to be the person who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, in his capacity on behalf of BAYTREE DEVELOPMENT, L.L.C. as an Initial Member and Initial Manager.

WITNESS my hand and official seal this 1st day of (luguet, 2003.

Notary Public, State of Florida

My Commission Expires:

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

BAYTREE DEVELOPMENT, L.L.C.

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.

The street address of the initial registered office of this Limited Liability Company is 400 High Point Drive, Suite 500, Cocoa, FL 32926, and the name of the initial registered agent of this Limited Liability Company at that address is T. A. Vani.

DATED this 1st day of August, 2003.

T. A. Vani, President
S&S Enterprises, Inc., Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of BAYTREE DEVELOPMENT, L.L.C. at the initial registered office of the Limited Liability Company at 400 High Point Drive, Suite 500, Cocoa, Fl 32926.

T A Vani

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