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KRASNY AND DETTMER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AND COUNSELORS AT LAW

THE RIVERFRONT BUILDING
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*FLORIDA SUPREME COURT CERTIFIED MEDIATOR-ARBITRATOR

4BOARD CERTIFIED IN TAXATION

TALSO CERTIFIED PUBLIC ACCOUNTANT

PADMITTED COLORADO BAR

August 26, 2003

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

Re:

Derby Street Partners, LLC

Dear Sir/Madam:

Enclosed please find the following documents for filing:

- Certificate of Conversion
- Articles of Organization for Derby Street Partners, LLC

I also enclose this firm's trust account check made payable to the Florida Department of State in the amount of \$180.00 to cover the following costs:

Filing Fee	\$ 100.00
Registered Agent Fee	\$ 25.00
Certificate of Conversion Fee	\$ 25.00
Certified Copy of Filing Fee	\$ 30.00
	\$ 180 00

Upon completion, please forward the certified copy to the undersigned in the self-addressed envelope provided. If you have any questions, please feel free to call. Thank you for your assistance in this matter.

Very truly yours,

KRASNY AND DETTMER

Melissa Edwards, Legal Assistant

To Dale A. Dettmer

/me Enclosures



CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company:

- 1.0 The name of the unincorporated business immediately prior to the filing of this Certificate of Conversion was Nancy Maloney, a sole proprietorship ("Proprietorship").
- 2.0 Nancy Maloney, a sole proprietorship, was first created, formed or otherwise came into being on March 27, 2002 pursuant to the laws of the state of Florida.
- 3.0 The name of the limited liability company as set forth in its Articles of Organization filed in accordance with Section 608.407, Florida Statutes, is **Derby Street Partners**, **LLC**, a Florida limited liability company.
- 4.0 The effective date of the conversion of the Proprietorship to a limited liability company shall be the date when filed in the Office of the Florida Secretary of State.
- 5.0 Pursuant to the provisions of Section 608.439, Florida Statutes, fee simple title to the real property described in that certain Warranty Deed recorded in Official Records Book 4567, Page 2813, Public Records of Brevard County, Florida shall hereafter be vested in Derby Street Partners, LLC, a Florida limited liability company. All other real and personal property that may be owned by or in the name of Nancy Maloney is not included in the property of the Proprietorship and does not, upon the conversion herein described, become property of the limited liability company.

Date: August $\frac{2}{}$, 2003

Muumo

Nancy Maloney, 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.)

ARTICLES OF ORGANIZATION OF DERBY STREET PARTNERS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

1.0 NAME.

The name of the Limited Liability Company is DERBY STREET PARTNERS, LLE

2.0 ADDRESS.

The mailing address and street address of the principal office of the Limited Liability Company is 58 Hill Top Lane, Rockledge, Florida 32955.

3.0 REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE.

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

Nancy Maloney 58 Hill Top Lane Rockledge, Florida 32955

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, Florida Statutes.

Nancy Maloney

4.0 MANAGEMENT.

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this $\frac{2}{}$ day of August, 2003.

Nancy Maloney, Member

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 304 S. Harbor City Boulevard, Suite 201 Melbourne, Florida 32901 (321) 723-5646

Florida Bar Number: 172988