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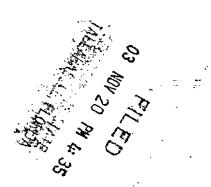
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November 20, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

		Georgica Peaks, LLC		·	- P - 3 - D
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	Filing Evidence			Type of Doc ☐ Certificate of	
	☐ Certified Copy			☐ Certificate of	Good Standing
				☐ Articles Only	,
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	NEW FILINGS		AMENDMEN	ITS	
	Profit		Amendment		
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			Other		

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 entitle to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

Georgica Peaks, LLC

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

A. Date: March 19, 2003

B. Jurisdiction: New York State

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion:

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Georgica Peaks, LLC

Signature of a Member or an Authorized Representative 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.)

Joanna Schmidt

Typed or Printed Name of Signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Filing Fee for Registered Agent Designation
\$ 25.00 Filing Fee for Certificate of Conversion
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

(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

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The name of the Limited Liability Company is:	
Georgica Peaks, LLC	
ARTICLE II - Address: The mailing address and street address of the princip	pal office of the Limited Liability Company is
Principal Office Address:	Mailing Address:
121 New Haven Blvd.	5500 Military Trail
Jupiter, FL 33458	Suite 22-121
·	Jupiter, FL 33458
	:
ARTICLE III - Registered Agent, Registered Off The name and the Florida street address of the regis	- · · · · · · · · · · · · · · · · · · ·
Joanna Schmidt	<u> </u>
Name	
121 New Haven Blvd.	
Florida street address (P.O. Bo	x <u>NOT</u> acceptable)

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..

City, State, and Zip

33458

FLORIDA

Jupiter

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	Joanna Schmidt 121 New Haven Blvd. Jupiter, FL 33458	
	<u> </u>	
(Use attachment if necessary)	,	
NOTE: An additional article must be	added if an effective date is requested.	
	thorized representative 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.)		
Joanna Schmidt Typed or prin	nted 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)