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DIVISION OF CONTENATION



CORPORATE				155 725
\ ACCESS, /	236 East 6th A	venue . Tallahassee, Florid	a 32303	
· INC. P.O. Bo	ox 37066 (32315-7066)	~ (850) 222-2666 or (800	9 969-1666 . Fax (850	) 222-1666
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DEC. 23. 2003 2:50PM

SCOLARO, SHULMAN&COHEN

10. QB82 P. 3/4

## 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 unincorporated business immediately prior to filing this document was:

East Taft Road Associates

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

A. Date: June 6, 1991

B. Jurisdiction: Onondaga County, NY

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:

East Taft Road Associates, 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.)

Stephen P. Smith

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 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.)

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National Corporate Research

NO. 6904 P. 2

DEC. 29. 2003 10:44AM SCOLARO, SHULMAN&COHEN

ARTICLES OF	ORGANIZATION FOR FL	ORIDA LIMITED	LIABILITY	COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is: East Taft Road Associates, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Comp

Principal Office Address:	Mailing Address:
516 Coconut Isla	
Fort Lauderdale, FL 33301	

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

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

Stephen P. Smith	
Na	me
516 Coconut Isle	
Florida street address	(P.O. Box NOT acceptable)
Fort Lauderdale,	FL 33301
City, Ste	te and Zin

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

(CONTINUED)

DEC: 29. 2003 10:44AM

SCOLARO, SHULMAN&COHEN

NO. 0904 P. 3

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

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

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Stephen P. Smith  516 Coconut isle Fort Lauderdale, FL 33301
(Use attachment if necessary)  NOTE: An additional article mu	st be added if an effective date is requested.
(In accordance wit	unber or an authorized representative of a member.  h section 608.408(3), Florida Statutes, the execution onstitutes an affirmation under the penalties of perjury

Typed or printed name of signes

Filing Fees:

that the facts stated herein are true.)

Stephen P. Smith

\$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)