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DIVISION OF CONFORMATION

MICA

LAW OFFICES

COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL WILLIAM C. MERCHANT Certified Circuit Court Mediator Court Appointed Arbitrator HARVEY ROLLINGS Certified Family Law Mediator Certified Circuit Court Mediator J. PATRICK BUCKLEY MICHAEL A. POHL MARK A. HOROWITZ

1633 SOUTHEAST 47TH TERRACE CAPE CORAL, FLORIDA 33904 POST OFFICE BOX 100787 CAPE CORAL, FLORIDA 33910

(239)542-0700 FAX (239) 542-8627 REAL ESTATE FAX (239) 542-5689 E-MAIL: horowitzcwmr@Florida-justice.com

JAMES L, COTTRELL Of Counsel

December 17, 2003

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Subject: Waterside Inn, LLC

Dear Sir/Madam:

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark A. Horowitz, Esq. Cottrell, Warchol, Merchant & Rollings, LLP 1633 S.E. 47th Terrace Cape Coral, FL 33904

EFFECTIVE DATE 1-1-04

For further information concerning this matter, please call:

Mark A. Horowitz, Esq., at 239-542-0700.

Sincerely yours,

Mark A. Horowitz

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MAH/cir encs.

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:

PLANTATION VIEW SHOPPING CENTER, 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. Dated:

January 2, 1998

B. Jurisdiction:

Florida

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 <u>attached</u> articles of organization is:

WATERSIDE INN, 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.)

Bert L. Jenks
Typed or Printed Name of Signee

EFFECTIVE DATE

DIVISION OF CORPORATIONS
03 DEC 23 AM 10: 09

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

WATERSIDE INN, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:	
3033 West Gulf Drive	3033 West Gulf Drive	
Sanibel, Florida 33957	Sanibel, Florida 33957	

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

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

Bert L. Jenks		
3033 West Gulf D	rive	
Sanibel, Florida	33957	

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.

Registered Agent's Signature Bert L. Jenks

Page 1 of 2 (CONTINUED)

EFFECTIVE DATE

1-1-04

SECRETARY OF STATES OF CORPORATIONS

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

MGRM

Bert L. Jenks

3033 West Gulf Drive

Şanibel, FL 33957

ARTICLE V - Effective Date:

The effective date for existence of this Limited Liability Company shall be January 1, 2004.

REQUIRED SIGNATURE;

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 as affirmation under the penalties of perjury that the facts stated herein are true.)

Bert L. Jenks
Typed or printed 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)

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