

W4000010434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

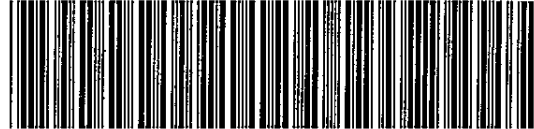
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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CONVERSION
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MJH

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04 JAN 30 AM 9:24
TALLAHASSEE, FLORIDA

MURRAH, DOYLE AND WIGLE, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
MORSE BOULEVARD PROFESSIONAL CENTER
800 WEST MORSE BOULEVARD
WINTER PARK, FLORIDA 32789

January 28, 2004

KENNETH F. MURRAH
PATRICK W. DOYLE
BRUCE M. WIGLE, III

MAILING ADDRESS
POST OFFICE BOX 1328
WINTER PARK, FLORIDA 32790
TELEPHONE (407) 644-9801
FAX (407) 644-0820

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

Attn: Corporate Records Bureau

Re: Broadway Associates, Ltd. conversion to LLC

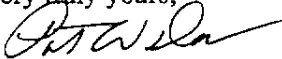
Dear Sir or Madam:

I enclose an original of the Articles of Organization as well as the Certificate of Conversion

A check in the amount of \$150.00 is enclosed for the following fees:

Filing fee	\$100.00
Registered agent designation	\$25.00
Certificate of Conversion	\$25.00
Total	\$150.00

Very truly yours,



PATRICK W. DOYLE

PWD/aw
encs

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:

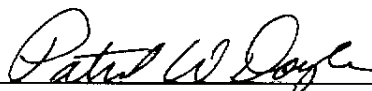
FIRST: The name of the unincorporated business immediately prior to filing this document was:
Broadway Associates, Ltd.

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

- A. Date: August 27, 1981
- 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 attached articles of organization is:

Broadway Associates, L.L.C.



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.)

Patrick W. Doyle

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.)

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04 JAN 30 AM 9:24
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
BROADWAY ASSOCIATES, L. L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company is Broadway Associates, L. L.C. ("company").

ARTICLE 2 -- ADDRESS

The mailing address and street address of the principal office of the company is 800 West Morse Boulevard, Ste. 1, Winter Park, FL 32789.

ARTICLE 3 -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE 4-- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Patrick W. Doyle, 800 West Morse Boulevard, Ste.1, Winter Park, FL 32789.

ARTICLE 5 -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE 6 -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 7 -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

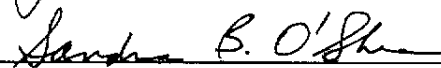
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STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII -- MANAGEMENT

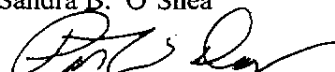
The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Patrick W. Doyle.



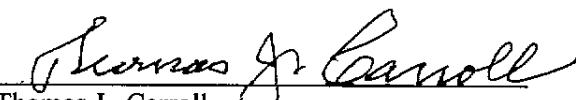
John T. O'Shea



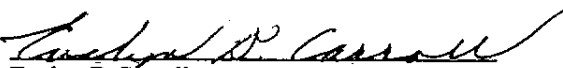
Sandra B. O'Shea



Patrick W. Doyle



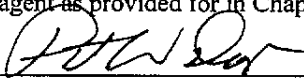
Thomas J. Carroll



Evelyn D. Carroll

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

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 I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar and accept the obligation of my position as registered agent as provided for in Chapter 608, F. S.



Patrick W. Doyle
REGISTERED AGENT

DATED: January 21, 2004