

LG4000016116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

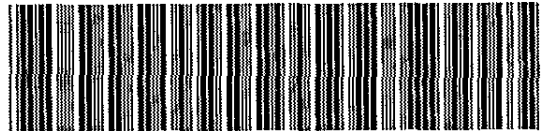
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 464121 4329904

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$185.00

FILED
04 MAR -1 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2004

ORDER TIME : 10:52 AM

ORDER NO. : 464121-055

CUSTOMER NO: 4329904

CUSTOMER: Ms. Daisy Rodriguez
Broad And Cassel

Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: WELLINGTON, LLC

XX CERTIFICATE OF CONVERSION

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TCRDAD Wellington Limited Partnership

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

- A. Date: **October 4, 1996**
- 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:

Wellington, LLC

Dated this 27th day of February, 2004.

GABLES GP, INC., a Texas corporation, Authorized Representative

By: Ashley L. Tewell
Name: Ashley L. Tewell
Title: Vice President

Fax Audit Number: _____

ARTICLES OF ORGANIZATION

OF

WELLINGTON, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: WELLINGTON, LLC.

ARTICLE II

The street address of the principal office of the limited liability company shall be 2859 Paces Ferry Road, N.W., Suite 1450, Atlanta, GA 30339, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 777 Yamato Road, Suite 510, Boca Raton, Florida 33431. The initial registered agent at that address is Brad Bryant.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 27th day of February, 2004.

GABLES GP, INC., a Texas corporation,
Authorized Representative

By: Ashley L. Tewell
Name: Ashley L. Tewell
Title: Vice President

Fax Audit Number: _____

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST – The name of the limited liability company is Wellington, LLC.

SECOND – The name and address of the registered agent and office is:

Brad Bryant
777 Yamato Road, Suite 510
Boca Raton, Florida 33431

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.

Dated this 27th day of February, 2004.



Brad Bryant, Registered Agent

#133138

Fax Audit Number: _____