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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

EG 135, LLC

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☒ L.C. File Conversion
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: AW

3/18

Name

Date

Time

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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:

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

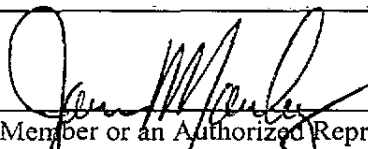
EG 135

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

- A. Date: September 30, 2003
- 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:

EG 135, LLC

 3/15/04
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.)

ERALAD CAPITAL, INC., Member-By: James Manley

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
OF
EG 135, LLC**

The undersigned, desiring to form a limited liability company under the provisions of Sections 608.401 *et seq.*, Florida Limited Liability Company Act, as amended, hereby sets forth the following:

Article I. Name. The name of the Limited Liability Company is **EG 135, LLC**.


Article II. Principal Office and Mailing Address. The mailing address and the street address of the principal office of the Limited Liability Company is 4422 n. Church Ave., Suite H, Tampa, FL 33614.

Article III. Registered Office and Agent. The post office address of the initial registered office of the Limited Liability Company is located within the City of St. Petersburg at 696 First Avenue North, Suite 201, St. Petersburg, Florida 33701. The initial registered agent is Rick W. Sadorf, whose business address is the same as the post office address of the initial registered office, and who is a resident of Florida and a member of the Florida State Bar.

Article IV. Management By Managers. The Limited Liability Company shall be managed by one or more Managers, who need not be members, whose identities and terms of office shall be set forth in the written Operating Agreement of the Limited Liability Company.

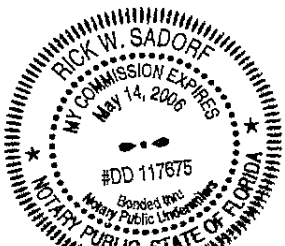
Article V. Written Operating Agreement. Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

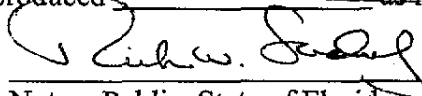
Dated: March 15, 2004.

By: 
ERALAD CAPITAL, INC., Member
By: James F. Manley, its President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Organization were acknowledged before me this 15th day of March, 2004, by JAMES F. MANLEY, in his capacity as President of ERALAD CAPITAL, INC., who is personally known to me or who has produced _____ as identification.

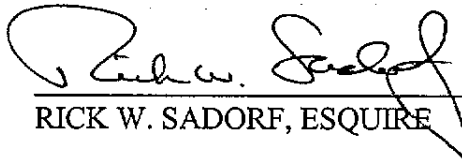



Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company at a place designated in these Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process. I am familiar with and accept the duties of Registered Agent as set forth in Sections 608.401 *et seq.*, Florida Statutes.

DATED this 15th day of March, 2004.



RICK W. SADORF, ESQUIRE

"Registered Agent"