

L04000032972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

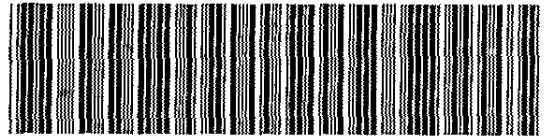
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300031597923

04/30/04--01033--026 **180.00

04 APR 30 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

04 APR 30 PM 1: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
04 APR 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 4-30-04

REF. #: 0162.25831

CORP. NAME: 1983 LAKE PADGETT PROPERTIES ASSOCIATES, LLC

- | | | |
|---|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: AND CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 508144 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

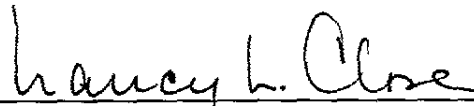
CERTIFICATE OF CONVERSION

FILED
04 APR 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 608.439, Florida Statutes, 1983 Lake Padgett Properties Associates, Ltd., a Florida limited partnership (the "Partnership"), submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company.

1. The name of the Partnership is 1983 Lake Padgett Properties Associates, Ltd., a Florida limited partnership.
2. The Partnership was created under the laws of the State of Florida on January 29, 1992.
3. The name of the Company is 1983 Lake Padgett Properties Associates, LLC, a Florida limited liability company, which was created by the filing of its Articles of Organization with the Secretary of State of the State of Florida on the same date as this Certificate.
4. The effective date of the conversion of the Partnership into the Company shall be the date upon which this Certificate of Conversion shall be filed with the Secretary of State of the State of Florida.

Executed: April 28, 2004



Nancy L. Close, as authorized representative

FILED
04 APR 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

1983 LAKE PADGETT PROPERTIES ASSOCIATES, LLC

The undersigned executes these Articles of Organization of 1983 Lake Padgett Properties Associates, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: 1983 Lake Padgett Properties Associates, LLC.

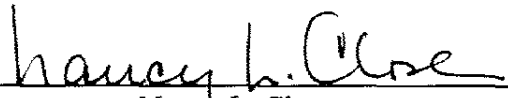
ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 4951 Windsor Park, Sarasota, Florida 34235.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 4951 Windsor Park, Sarasota, Florida 34235, and the name of the Company's initial registered agent at that address is Nancy L. Close.

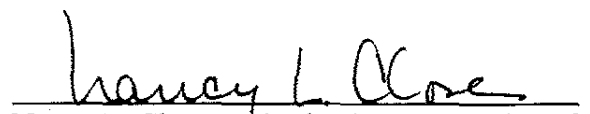
Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Nancy L. Close

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is to be a member-managed company.

EXECUTED: April 28, 2004


Nancy L. Close, authorized representative of member