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CUMMINGS & LOCKWOOD LLC

Marve Ann M. Alaimo Board Certified Wills, Trusts & Estates Lawyer and Master of Laws in Estate Planning

239.947.8811 239.430.3370 Fax malaimo@cl·law.com www.cl·law.com Walden Center at Pelican Landing 24311 Walden Center Drive Suite 201 Bonita Springs, FL 34134

239.947.8811 Phone 239.947.8025 Fax

October 18, 2004

Via Overnight Delivery

Secretary of State Office Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

Re: Kinnick Kroeger, A Real Estate Services Group, LLC

Dear Sir/Madame:

Enclosed please find the following documents for filing:

- 1. Certificate of Conversion of sole proprietorship to limited liability company.
- 2. Articles of Incorporation of Kinnick Kroeger, A Real Estate Services Group, LLC.

Also enclosed is our firm check for the necessary filing fees of \$150.00, plus the \$30.00 certified copy fee. Please file these in your usual manner and remit the certified copy to us in the enclosed return envelope.

Very truly yours,

Marve Ann M. Alaimo

MAA/mkg Enclosures

cc Ms. Deborah K. Greene

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CERTIFICATE OF CONVERSION

Pursuant to Section 608.439 of the Florida Statutes, following unincorporated business entity hereby submits the attached Articles of Organization and this certificate of conversion to convert to a Florida limited liability company:

- 1. The name of the unincorporated business entity immediately prior to the filing of this document was **KINNICK CO**.
- 2. The unincorporated business entity was first formed in or about July 1998 as a sole proprietorship in Indiana.
- 3. After the filing of this document, the entity shall become a Florida limited liability company to be known as **KINNICK KROEGER**, A **REAL ESTATE SERVICES GROUP**, **LLC**, as set forth in the attached Articles of Organization.

Dated this 16th day of September, 2004.

Debark Kroeger Greene, authorized agent

(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.)

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SECRET SELECTION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

KINNICK KROEGER, A REAL ESTATE SERVICES GROUP, LLC

ARTICLE I Name

The name of this Limited Liability Company is KINNICK KROEGER, A REAL ESTATE SERVICES GROUP, LLC (the "Company").

ARTICLE II Address

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

3150 Seasons Way #615 Estero, Florida 33928

ARTICLE III Registered Office and Agent

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

Deborah Kroeger Greene 3150 Seasons Way, #615 Estero, Florida 33928

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, F.S.

Registered Agent

ARTICLE IV Duration

The period of duration for the Company is perpetual.

ARTICLE V Management

The Company is to be managed by one or more managers. The names and addresses of the initial manager of the Company is as follows:

Deborah Kroeger Greene 3150 Seasons Way, #615 Estero, Florida 33928

Dated this 16th day of September, 2004.

Debach Kroeger Greene, Authorized Agent

(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.)

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