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Dean, Mead, Minton & Zwemer

ATTORNEYS AND COUNSELORS AT LAW

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Writer's Direct Dial (772) 464-7700 x. 101

October 19, 2004

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

> Triple M Grove #7, LLC Re:

Dear Sirs:

Enclosed please find a Certificate of Conversion of Unincorporated Business into Triple M Grove #7, LLC under Florida Statutes §608.439 and Articles of Organization for Triple M Grove #7, LLC. Also enclosed is this firm's check in the amount of \$180.00 (\$100.00 filing fee for Articles, \$25.00 registered agent fee, \$25.00 filing fee for the Certificate of Conversion and \$30.00 certified copy fee for the Certificate of Conversion).

If anything further is required, please to contact me at the above number.

Sincerely your

Michael D. Minton

MDM:ew Enclosures

F0031429v1

cc: John L. Minton, Sr.

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:

Triple M Grove #7

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

A. Date: February 9, 2004

B. Jurisdiction: Florida

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: Same (Florida)

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Triple M Grove #7, LLC

FOURTH: The effective date of the conversion shall be the date of filing with the Florida Department of State.

FIFTH: This conversion has been approved by all of the owners of Triple

Grove #7.

WITNESSES:

OWNERS

Triple M. Groves-Inc., a Florida corporation

y:_____

B. T. Minton, President

Brothers Four, LLP, a Florida limited liability

partnership

B. T. Minton, Partner

By:

Ī

Minton Groves, LLC, a Florida limited liability company

By:

John L. Minton, Sr., President of Triple M Investment Company, Manager

(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.)

F0031358v1

ARTICLES OF ORGANIZATION FOR TRIPLE M GROVE #7, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby set forth the following:

ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is TRIPLE M GROVE #7, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of this Company is 2000 N. Kings Highway, Fort Pierce, FL 34951 and the mailing address is P.O. Box 670, Fort Pierce, FL 34954.

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - MANAGEMENT

The Company shall be managed by the members.

ARTICLE V - PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Company is Dean Mead Services, LLC, 800 N. Magnolia Avenue, Suite 1500, Orlando, FL 32803.

IN WITNESS WHEREOF, the undersigned Member of the Company has made and subscribed these Articles of Organization this 3 day of October, 2004.

TRIPLE M. GROVES, INC

B. T. Minton, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Dean Mead Services, LLC, a Florida limited liability company

By: Dean, Mead, Egerton, Bloodworth,

Capouand & Bozarth, P.A., affits Sole Member

Michael D. Minton, Vice President

Date: October 8, 2004