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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL '32301
222-1173
FILING COVER SHEET

ACCT. #FCA-14

CONTACT:

KATIE WONSCH

DATE:

<u>11/2/04</u>

REF. #:

Examiner's Initials

0182.31398

CORP. NAME: R&F HUNTER'S CREEK, LLC

( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( XX ) CERTIFICATE OF CONVERSION		
( ) OTHER:		
STATE FEES PREPAID WI AUTHORIZATION FOR AC		
COST LIMIT: \$		
PLEASE RETURN:  ( ) CERTIFIED COPY ( ) CI ( ) CERTIFICATE OF STATUS	ERTIFICATE OF GOOD STANDING	( XX ) PLAIN STAMPED COPY

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION

ALLEN SERVICES



#### **CERTIFICATE OF CONVERSION**

Pursuant to Section 608.439, Florida Statutes (2003), the undersigned, acting as organizer, executes this Certificate of Conversion and submits the attached Articles of Organization in order to convert the R&F Hunter's Creek, LLP, a Florida limited liability partnership ("LLP") to a Florida limited liability company:

- 1. The name of the LLP immediately prior to filing this Certificate of Conversion was R&F Hunter's Creek, LLP, a Florida limited liability partnership. The LLP was formed pursuant to that certain Partnership Registration Statement and that certain State of Qualification for a Florida Limited Liability Partnership, each dated August 24, 2000.
- 2. Upon conversion, the name of the limited liability company as set forth in the attached Articles of Organization shall be R&F HUNTER'S CREEK, LLC
- 3. The effective date of the conversion of the LLP from a limited liability partnership to a limited liability company shall be the later of April 30, 2004, or the date this Certificate of Conversion is filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Certificate of Conversion as of the 30<sup>th</sup> day of April, 2004.

John D. Rood, Member



SERVING THE TOP OF THE PARTY OF The undersigned organizers, who are the members of R&F HUNTER'S CREEK, LLC (the "Company"), under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### <u>ARTICLE I - NAME</u>

The name of the Company is R&F HUNTER'S CREEK, LLC

#### **ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the Company is 3020 Hartley Road, Suite 300, Jacksonville, FL 32257.

### ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is Vestcor, Inc., 3020 Hartley Road, Suite 300, Jacksonville, FL 32257.

#### ARTICLE IV - MANAGEMENT

The management of the Company shall be all be vested in the Manager of the Company as provided in its Operating Agreement. The name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified is Vestcor, Inc., a Florida corporation, 3020 Hartley Road, Suite 300, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization as of the 30<sup>th</sup> day of April, 2004.

John D. Rood, Member

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for R&F Hunter's Creek, LLC, at the place designated in the Articles of Organization, Vestcor, Inc., hereby accepts the appointment as registered agent and agrees to act in this capacity. Vestcor, Inc., further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties; and Vestcor, Inc., accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

VESTCOR, INC., a Florida corporation

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