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#### DEAN, MEAD, MINTON & ZWEMER

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December 1, 2004

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

Re:

Gregory R. Bolin, LLC

Dear Sir/Madam:

Enclosed for filing with your office are the following documents:

- 1. Certificate of Conversion of Unincorporated Business into Gregory R. Bolin, LLC Under Florida Statutes §608.439; and
  - Articles of Organization of Gregory R. Bolin, LLC.

Also enclosed is this firm's check in the sum of \$180.00 to cover the filing fee for the Articles of Organization (\$125.00), Certificate of Conversion (\$25.00) and for a certified copy of the Certificate of Conversion (\$30.00).

If anything further is required, please advise. Thank you for your assistance.

Sincerely yours,

Michael D. Mintor

MDM:ew Enclosures

cc;

Gregory R. Bolin Rita B. Stikelether

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DEAN, MEAD, EGERTON, BLOODWORTH,
CAPOUANO & BOZARTH, P.A.
14071 841-1200

DEAN MEAD

N BREVARD COUNTS
DEAN MEAD

(321) 259-8900

## CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS INTO GREGORY R. BOLIN, LLC UNDER FLORIDA STATUTES § 608.439

It is hereby certified that:

- 1. Gregory R. Bolin, as tenant in common (the "Owner"), first established in this unincorporated business in 2004;
- 2. The name under which the business entity operated immediately prior to the filing of this Certificate of Conversion was Gregory R. Bolin (the "Business");
- 3. Notwithstanding the fact that the real property situate in St. Lucie County, Florida, more specifically described in Exhibit "A" attached hereto and made a part hereof (the "Real Property") was held of record in the name of Gregory R. Bolin, as tenant in common, such Real Property was operated as a part of the Business, and treated in all respects as the property of the Business.
- 4. The name of the limited liability company into which the undivided one-third (1/3) interest held by Gregory R. Bolin as tenant in common is converting, as set forth in the Articles of Organization filed of even date herewith, is GREGORY R. BOLIN, LLC; and
- 5. The effective date of the conversion of this unincorporated business shall be the filing date of this certificate.
- 6. Upon the filing of the Articles of Organization and this Certificate of Conversion, pursuant to the provisions of Florida Statutes Section 608.439(6), an undivided one-third interest in the Real Property as tenant in common shall vest by operation of law in Gregory R. Bolin, LLC, a Florida limited liability company.

Dated: This 19th day of November, 2004.

GREGORY R. BOLIN, LLC, a Florida limited liability company

Gregory R Bolin, Member

#### EXHIBIT "A"

#### LEGAL DESCRIPTION

As to an undivided one-third interest as tenants in common in all that certain land situate in St. Lucie County, Florida, to-wit:

The Southeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 32, Township 35 South, Range 40 East, St. Lucie County, Florida, less and excepting therefrom the South 450 feet. Also, less and excepting therefrom the right of way for Hawley Road (South Twenty Fifth Street). Also, less therefrom the following described parcel of land conveyed to St. Lucie County in Deed recorded in Official Record Book 1883, page 380, to wit:

Being the West 14.00 feet of the East 54.00 feet of the Southeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 32, Township 35 South, Range 40 East, St. Lucie County, Florida, less and excepting therefrom the South 450 feet thereof, and more particularly described as follows:

Commencing at a found nail and tin tab at the Southeast corner of said Section 32; thence North 00°02'57" West along the East line of the Southeast Quarter of said section 32, a distance of 1770.62 feet (bearings are based on said East line of the Southeast Quarter of said Section 32 and all other bearings shown hereon are relative thereto); thence South 89°57'03" West, departing said East line, a distance of 40.00 feet to a point on the existing West right of way line of State Road 615 (South 25th Street), said point also being the Point of Beginning of the following described parcel 105; Thence South 89°59'03" West, distance of 14.00 feet; thence North 00°02'57" West along a line parallel with and 54.00 feet West of, as measured at right angles to said East line of the Southeast Quarter of Section 32, a distance of 210.39 feet; thence North 89°57'26" East, a distance of 14.00 feet to the intersection thereof with said West right of way line of State Road 615 (South 25th Street); thence South 00°02'57" East, along said West right of way line, a distance of 210.39 feet to the Point Of Beginning.

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JUNIOR SE CORPORATION

### ARTICLES OF ORGANIZATION FOR GREGORY R. BOLIN, 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 Florida does hereby set forth the following:

#### ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is GREGORY R. BOLIN, LLC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Company is 3335 Sunrise Blvd., Fort Pierce, FL 34982.

#### ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

#### ARTICLE IV - MANAGEMENT

The Company shall be a member-managed Company.

#### 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 Gregory R. Bolin at 3335 Sunrise Blvd., Fort Pierce, FL 34982.

IN WITNESS WHEREOF, the undersigned Member of the Company has made and subscribed these Articles of Organization this 1977 day of November, 2004.

Thegary R Bolin

#### **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.

Gregory K. Boli

Date: November 29, 2004

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DIVINION CORPORATIONS
DIVINION ANASSEE, FLORIDA