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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 277505 81093A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 24, 2005

ORDER TIME : 11:44 AM

ORDER NO. : 277505-005

CUSTOMER NO: 81093A

CUSTOMER: Michael B. Hill, Esq.
Sheppard, Brett, Stewart,
9100 College Pointe Court

Fort Myers, FL 33919

DOMESTIC AMENDMENT FILING

*** CONVERSION ***

NAME: CROUCH PROPERTIES, A FLORIDA
GENERAL PARTNERSHIP

-TO-

CROUCH PROPERTIES, LLC

XX___ CERTIFICATE OF CONVERSION TO LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

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:
CROUCH PROPERTIES, A FLORIDA GENERAL PARTNERSHIP

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

- A. Date: August 1, 1981
- B. Jurisdiction: Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

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

CROUCH PROPERTIES, LLC



Signature of a Member or an Authorized Representative of a Member
(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.)

S. Lee Crouch

Typed or Printed Name of Signee

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ARTICLES OF ORGANIZATION
OF
CROUCH PROPERTIES, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company is CROUCH VENTURES, LLC.

ARTICLE II
REGISTERED AGENT

The initial registered agent of the Company is S. LEE CROUCH. The registered address of the Company is: 5260 South Landings Drive, #704, Fort Myers, FL 33919.

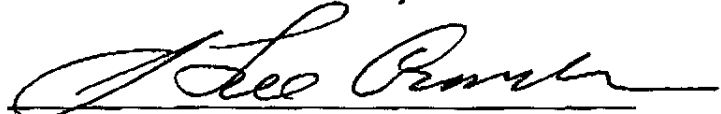
ARTICLE III
MAILING ADDRESS

The mailing address of the Company is 5260 South Landings Drive #704, Fort Myers, FL 33919.

ARTICLE VI
MANAGEMENT AND PURPOSE

The Company shall be a manager-managed company, and shall initially be managed by S. LEE CROUCH. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The general purpose of the Company is to manage family assets and any other lawful purpose.

IN WITNESS WHEREOF, the undersigned Manager, who is the authorized representative of the members, has made and subscribe these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 21 day of February, 2005.


S. Lee Crouch, Manager and Authorized
Representative of the Members

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21 day of February 2005, by S. LEE CROUCH, who (☒) is personally known to me or who () have produced N/A as identification.

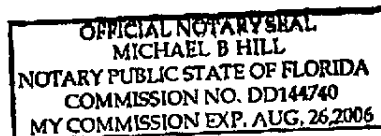
(Seal)

My Comm. Expires:
My Comm. No.:


Notary Public

MICHAEL B. HILL

Printed Notary Signature



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for CROUCH VENTURES, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.


S. Lee Crouch

Date: 2/21/05