105000033526

(Ře	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Ви	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		;

Office Use Only



100048132581

04/04/05-01062-001 **180.00

J. BATTAN APR -- 6 2005

JOHN S. BALL* Julie Exum Breuer ROBERT A. DAWKINS** MICHAEL W. FISHER** BEVERLY H. FURTICK** | J. JACOB R. PEEK

MARVIN C. KLOEPPEL JOHN E. LAWLOR, III** MICHAEL R. LEAS* ROBERT N. MILLER

MARY A. ROBISON*** CLAY B. TOUSEY, JR.** KRISTA L. WALDRON



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL

April 1, 2005

VIA FEDEX

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Re: Certificate of Conversion

On behalf of our client, Riverhill Leasing, LLP, enclosed please find a Certificate of Conversion and Articles of Organization converting the limited liability partnership into a limited liability company. Also enclosed is a check made payable to the Florida Department of State which includes the \$25.00 fee for the Certificate of Conversion, \$125.00 for the filing of the Articles of Organization, and \$30.00 for a certified copy.

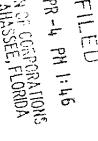
Please forward the evidence and certified copy to my attention.

Sincerely

Steven E. Marshall

Paralegal

Enclosures



CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, Riverhill Leasing, LLP, a Florida limited liability partnership (the "Partnership"), hereby submits the attached Articles of Organization for Riverhill Leasing, LLC, a Florida limited liability company (the "Company"), and this Certificate of Conversion to convert the Partnership into a Florida limited liability company.

FIRST:

The name of the limited liability partnership immediately prior to filing

this Certificate of Conversion was Riverhill Leasing, LLP.

SECOND:

The date on which and the jurisdiction in which the limited liability partnership was first created or otherwise came into being are:

A. Date: March 19, 2002

B. Jurisdiction: Florida

Immediately prior to filing this Certificate of Conversion, the Partnership was a Florida limited liability partnership.

THIRD:

The name of the limited liability company as set forth in the attached Articles of Organization is Riverhill Leasing, LLC.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

David A. Coffman, Partner

David J. Báll, Partner

00091036

2005 APR -4 PM 1: 46

ARTICLES OF ORGANIZATION

OF

RIVERHILL LEASING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of the limited liability company shall be Riverhill Leasing, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 2000 Art Museum Drive, #5, Jacksonville, Florida 32247.

ARTICLE II

Duration

The Company's existence shall commence on the date these Articles of Organization are filed by the Florida Department of State and shall continue perpetually or until dissolved in accordance with these Articles of Organization adopted by the members.

ARTICLE III

Purposes and Powers

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent in the State of Florida are: David A. Coffman, 2000 Art Museum Drive, #5, Jacksonville, Florida 32247.

ARTICLE V

Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VI

Admission and Withdrawal of Members

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

ARTICLE VII

Termination of Existence

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VIII

Manager

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

ARTICLE IX

Duration

The Company shall exist perpetually. Corporate existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization in Jacksonville, Florida for the foregoing uses and purposes this <u>31st</u> day of March, 2005.

David A. Coffman

David J. Ban

PILICID

2005 APR -4 PM 1: 46

2005 APR -4 PM 1: 46

POSSICIONES SCEPPORATIONS

POSSICIONAL SSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, Riverhill Leasing, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the limited liability company is: Riverhill Leasing, LLC.
- 2. The name and address of the registered agent and office are: David A. Coffman, 2000 Art Museum Drive, #5, Jacksonville, Florida 32247.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the abovenamed 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 the Florida Limited Liability Company Act.

DATED: This 31st day of March, 2005.

David A. Coffman

2005 APR -4 PM 1: 46