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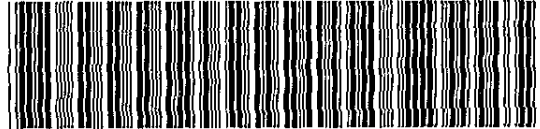
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SECRETARY OF STATE
TALAMON, J. J.



04 12 2005 08:08 FAX 772 464 7877

DEAN MEAD

001

**DEAN, MEAD, MINTON & ZWEMER
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FAX TRANSMITTAL SHEET

DATE: April 12, 2005

Dialing method: Local ☐ Long Distance ☒

TO:

Recipient	Company	Fax	Phone
Diane	Florida Dept. of State	850-410-1015	

FROM: Eileen Wood

CLIENT/MATTER NO:

25795/44920

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 8

MESSAGE/MATERIALS: Per your request. I'm checking on the cancelled check which was our Harbor Federal Bank check No. 7742 in the amount of \$180.00. Please confirm when it is filed. There's a real estate closing scheduled for this week and this needs to be in place prior to the closing.

IF THERE ARE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION,
PLEASE CALL EILEEN (772) 464-7700 (FORT PIERCE, FLORIDA)

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**DEAN
MEAD**

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April 12, 2005 8:53:40

[Track Shipments](#)[Quick Help](#)[Detailed Results](#)

Tracking number	792240667495	Reference	25795/44920
Signed for by	K.WALKER	Delivery location	Tallahassee, FL
Ship date	Mar 28, 2005	Delivered to	Shipping/Receiving
Delivery date	Mar 29, 2005 9:22 AM	Service type	Priority Envelope
		Weight	0.5 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Mar 29, 2005	9:22 AM Delivered	Tallahassee, FL	
	7:30 AM On FedEx vehicle for delivery	TALLAHASSEE, FL	
	7:03 AM At local FedEx facility	TALLAHASSEE, FL	
	6:16 AM At dest sort facility	TALLAHASSEE, FL	
	3:34 AM Departed FedEx location	MEMPHIS, TN	
	12:26 AM Departed FedEx location	MEMPHIS, TN	
Mar 28, 2005	11:22 PM Arrived at FedEx location	MEMPHIS, TN	
	7:35 PM Left origin	PORT ST LUCIE, FL	
	6:05 PM Picked up	PORT ST LUCIE, FL	
	3:25 PM Package data transmitted to FedEx		

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Enter your email, submit up to three email addresses (separated by commas), add your message (optional), and click **Send email**.

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**CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS
INTO MACH FIVE PROPERTIES, LLC
UNDER FLORIDA STATUTES § 608.439**

It is hereby certified that:

1. David J. Lueke and Angela J. Lueke, as husband and wife, (the "Owner"), first established their unincorporated business in 1991.
2. The name under which the business entity operated immediately prior to the filing of this Certificate of Conversion was David J. Lueke and Angela J. Lueke, as husband and wife, (the "Business");
3. Notwithstanding the fact that the real property situate in Palm Beach County and 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 David J. Lueke and Angela J. Lueke, husband and wife, 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 interest held by David J. Lueke and Angela J. Lueke, husband and wife, is converting, as set forth in the Articles of Organization filed of even date herewith, is MACH FIVE PROPERTIES, 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), all interest in the Real Property shall vest by operation of law in MACH FIVE PROPERTIES, LLC, a Florida limited liability company.

Dated: This 27 day of March, 2005.

MACH FIVE PROPERTIES, LLC, a Florida
limited liability company

By: 

David J. Lueke, Member

By: 

Angela J. Lueke, Member

2005 MAR 29 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXHIBIT "A"

LEGAL DESCRIPTIONS

A parcel of land in the Southeast Quarter (SE1/4) of Section 1, Township 44 South, Range 41 East, Palm Beach County, Florida, being more particularly described as follows:

From the Southeast corner of said Section 1, run North 2 Degrees 00 Minutes 53 Seconds East, along the East line of said Section 1, a distance of 1553.09 feet; thence North 87 Degrees 27 Minutes 18 Seconds West, a distance of 490.03 feet to the point of beginning of the parcel of land herein described; thence continue North 87 Degrees 27 Minutes 18 Seconds West, a distance of 500 feet; thence South 43 Degrees 18 Minutes 19 Seconds East, a distance of 344.55 feet; thence South 62 Degrees 21 Minutes 05 Seconds East, a distance of 282.83 feet; thence North 2 Degrees 00 Minutes 53 Seconds East, a distance of 360 feet, to the point of beginning.

Property Appraiser's Parcel ID No.: 00-41-44-01-00-000-5150

The West 430 feet of the East 990.03 feet of the North 349.99 feet of the South 759.99 feet of the East 1/2 of Section 1, Township 44 South, Range 41 East, said land lying and being in Palm Beach County, Florida.

Property Appraiser's Parcel ID No.: 72-41-44-01-00-000-5130

The West half of the West half of the Southeast Quarter of the Southeast Quarter of Section 33, Township 35 South, Range 39 East, St. Lucie County, Florida, excepting therefrom right of way for public roads and drainage canals.

Property Appraiser's Parcel ID No.: 2333-442-0001-000-4

Beginning at the Northwest corner of the South 1/2 of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4 of Section 30, Township 35 South, Range 40 East, St. Lucie County, Florida, run North 25 feet; thence run East parallel with the North line of the South 1/2 of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4; 660 feet, more or less to the East line of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4; thence run South 50 feet, more or less, to a point that is 305 feet North of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4; thence run West parallel of the South line of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4, 135 feet; thence run South parallel with the West line of the Southwest 1/4 of the Northwest 1/4, 147 feet; thence run West parallel with the South line of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4, 370 feet, more or less, to a point that is a 168 feet East of the West line of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4; thence run North parallel with the West line of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4, 147 feet, more or less, to a point that is 25 feet South of the North line of the Southwest 1/4 of the Southwest 1/4 of the Northwest 1/4; thence run West 168 feet; thence run North 50 feet to the point of beginning, less and excepting the West 40 feet for Jenkins Road right-of-way.

Property Appraiser's Parcel ID No.: 2430-233-0002-000-7

**ARTICLES OF ORGANIZATION FOR
MACH FIVE PROPERTIES, 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 **MACH FIVE PROPERTIES, LLC**.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Company is 2063 Amesbury Circle, Wellington, Florida 33414.

**ARTICLE III
PERIOD OF DURATION**

This Company shall exist perpetually.

**ARTICLE IV
MANAGEMENT**

The Company shall be a manager-managed Company, and the initial Manager is **DAVID J. LUEKE**.

**ARTICLE V
PURPOSE**

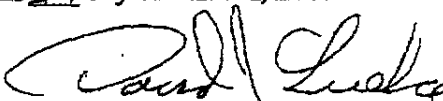
The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

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SECRET
TALLAHASSEE FLORIDA

ARTICLE VI
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Company is DAVID J. LUEKE, 2063 Amesbury Circle, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned Member of the Company has made and subscribed these Articles of Organization this 27 day of March, 2005.


DAVID J. LUEKE

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.


DAVID J. LUEKE

Date: March 27, 2005