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ACCOUNT NO. : 072100000032

REFERENCE: 476015

108724A

County West of St. Of S

AUTHORIZATION

COST LIMIT :

ORDER DATE: July 11, 2005

ORDER TIME : 3:41 PM

ORDER NO. : 476015-005

CUSTOMER NO: 108724A

CUSTOMER: Tony Justice

Pohl & Short, P.a.

Suite 410

280 West Canton Avenue Winter Park, FL 32789

CONVERSION

NAME:

500 PENNSYLVANIA AVE. 1NTO

PARTNERSHIP

The Village Condoninions in winter Part, LLC

XX CERTIFICATE OF CONVERSION AND ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

ated business

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> 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 500 Pennsylvania Ave. Partnership, 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: 10/12/2001B. Jurisdiction: Florida

THIRD: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is: THE VILLAGE CONDOMINIUMS IN WINTER PARK, LLC.

FOURTH: The effective date of the conversion will be the date of filing of this Certificate of Conversion.

Christopher B. Heidrich Managing Member

Dated: July <u>7</u>, 2005

ARTICLES OF ORGANIZATION OF THE VILLAGE CONDOMINIUMS IN WINTER PARK, LLC A FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I NAME

The name of the Limited Liability Company is THE VILLAGE CONDOMINIUMS IN WINTER PARK, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 922 North Pennsylvania Avenue, Winter Park, Florida 32789.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by its managing member and the name and address of the managing member of the Limited Liability Company are:

Name

Address

Christopher B. Heidrich

922 North Pennsylvania Avenue Winter Park, Florida 32789

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Limited Liability Company is 922 North Pennsylvania Avenue, Winter Park, Florida 32789, and the initial Registered Agent at such address is Christopher B. Heidrich.

IN WITNESS WHEREOF, the undersigned managing member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned managing member has executed these Articles of Organization this ______ day of July, 2005.

Christopher B. Heidrich, Managing Member

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ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this ______ day of July, 2005.

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