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(Business Entity Name)

W05-111259

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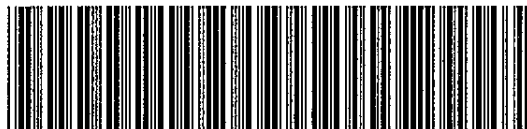
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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November 9, 2005

Federal Express #792576255504

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 479 Ocean Shore, LLC

Dear Sir or Madam:

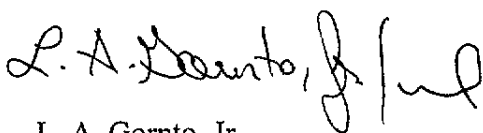
Enclosed are the original and one copy of the proposed Articles of Organization for the above named limited liability company. Also enclosed is an original and one copy of the Certificate of Conversion to convert Vance E. Wilson, as Trustee of the 479 Ocean Shore Trust Dated October 21, 2005, a common law trust, to 479 Ocean Shore, LLC.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Organization and Certificate of Conversion to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$180.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.
LAG/ml
Enclosures

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:

Vance E. Wilson, as Trustee of the 479 Ocean Shore
Trust Dated October 21, 2005, a common law trust

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

- A. Date: October 21, 2005
- 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:

479 Ocean Shore, 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.)

Vance E. Wilson

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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
of
479 OCEAN SHORE, LLC
A Florida Limited Liability Company

ARTICLE 1
NAME

The name of this limited liability company is 479 Ocean Shore, LLC.

ARTICLE 2
PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date with which the existence of this limited liability company begins shall be November 9, 2005.

ARTICLE 3
PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

ARTICLE 4
PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

475 Ocean Shore Blvd.
Ormond Beach, FL 32176-5449

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TALLAHASSEE FLORIDA

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ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name:	L. A. Gornito, Jr., Esq.
Street Address:	149 S. Ridgewood Avenue, Suite 550 Daytona Beach, Florida 32114

ARTICLE 6
MANAGEMENT

The limited liability company is to be managed by one or more Managers and is therefore a manager managed company. The names and addresses of the initial Managers are as follows:

<u>Name</u>	<u>Address</u>
Vance E. Wilson	475 Ocean Shore Blvd. Ormond Beach, FL 32176-5449
Dawn M. Wilson	475 Ocean Shore Blvd. Ormond Beach, FL 32176-5449

EXECUTION

The undersigned authorized representative of this limited liability company executes these articles of organization this 9th day of November, 2005.



L. A. Gornito, Jr., Authorized Representative

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated November 9, 2005.



L. A. Gornito, Jr., Esq.