W5000111293



700061331627

11/14/05--01008--012 **180.00

02 NOV 14 PH #: 12

M. HODGES

LAW OFFICES THURLOW & THURLOW, P.A.

17 MARTIN L. KING, JR. BLVD. POST OFFICE BOX IOS STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980 FAX (772) 220-0815

November 9, 2005

Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Rixey Street Partners- Corporate

Our File: 05-107.2

To Whom It May Concern:

Enclosed please find the following for processing

- Certificate of Conversion for Rixey Street Partners, a Florida general partnership to Rixey Street Partners, LLC, a Florida Limited Liability Company (filed in duplicate for return of a certified copy);
- 2. Articles of Organization for Rixey Street Partners, LLC
- 3. Our trust account check no. 21452 in the amount of \$180.00

Please process the Certificate of Conversion and the Articles of Organization reflecting the conversion from Rixey Street Partners, a Florida general partnership to Rixey Street Partners, LLC, a Florida limited liability company.

Please provide our office with a certified copy of the Certificate of Conversion once you have processed our request. Please return all correspondence concerning this matter to this office at the location shown in the letterhead above and contact Fernando M. Giachino, Esq. at (772) 287-0980 for further information.

Yours truly,

THURLOW & THURLOW, P.A.

Fernando M. Giachino

Enclosures

cc: David A. Whitehill (w/out enclosures)

CERTIFICATE OF CONVERSION

Pursuant to sections 608.439, 620.8912, and 620.8914 Florida Statutes, the following Florida general partnership 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 general partnership immediately prior to filing this document was Rixey Street Partners.

SECOND

The general partnership was first created on August 7, 1984 as a Florida general partnership.

THIRD

The name of the limited liability company as set forth in the attached articles of organization is Rixey Street Partners, 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.)

Typed or Printed Name of Signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Filing Fee for Registered Agent Designation \$ 25.00 Filing Fee for Certificate of Conversion \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION FOR RIXEY STREET PARTNERS, LLC

ARTICLE I

The name of the Limited Liability Company is RIXEY STREET PARTNERS, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company are 1400 Hope Rd, Maitland, FL 32751.

ARTICLE III

The name of the registered agent is Fernando M. Giachino and the Florida street address of the registered agent is 17 Martin Luther King, Jr. Blvd., Suite 200, Stuart, FL 34994.

Having been named as registered agent and to accept service of process for the above stated 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 Chapter 608, Florida Statutes.

Registered Agent's Signature

(CONTINUED)
Page 1 of 2

ARTICLE IV

The LLC shall be manager managed, and the name and address of the Manager is David A. Whitehill 1400 Hope Rd, Maitland, FL 32751.

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

David Λ. Whitehill, Trustee u/t/a 10/3/2005, Member

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)

Page 2 of 2