

L05000122161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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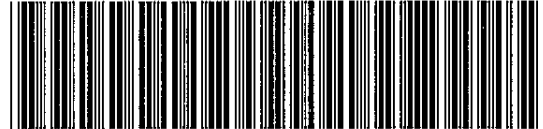
(Business Entity Name)

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/23/2005

REF. #: 000195.46020

CORP. NAME: EARL PARTIN RANCH, LLC

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- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 515455 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS
INTO EARL PARTIN RANCH, LLC
UNDER FLORIDA STATUTES § 608.439**

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TALLAHASSEE, FLORIDA

It is hereby certified that:

1. R. Earl Partin, a married man (the "Owner"), first established his unincorporated business in Osceola County, Florida on November 28, 1994.
2. The name under which the business entity (the "Business") operated immediately prior to the filing of this Certificate of Conversion was that of the owner.
3. Notwithstanding the fact that the real property situate in Osceola 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 R. Earl Partin, 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 R. Earl Partin, is converting, as set forth in the Articles of Organization filed of even date herewith, is EARL PARTIN RANCH, 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 EARL PARTIN RANCH, LLC, a Florida limited liability company.

Dated: This 16th day of December, 2005.

EARL PARTIN RANCH, LLC, a Florida limited liability company

By: R. Earl Partin
R. Earl Partin, Member

EXHIBIT "A"

LEGAL DESCRIPTION

Parcel A

The East one-half (E 1/2) of Section 3, lying and being in Township 28 South, Range 31 East, Osceola County, Florida.

Osceola Property Appraiser's ID # 03-28-31-0000-0010-0000 comprising approximately 325.05 acres.

Parcel B

The South one-half (S ½), being 4 Government Lots, of Section 34, plus the South 200 feet of the North one-half (N ½) of Section 34, all lying and being in Township 27 South, Range 31 East, Osceola County, Florida.

Osceola Property Appraiser's ID # 34-27-31-0000-0020-0000 comprising approximately 437.36 acres.

Parcel C

The South one-half (S ½), being 2 Government Lots, of the West one-half (W ½) of Section 35, plus the South 200 feet of the North one-half (N ½) of the West one-half (W ½) of Section 35, all lying and being in Township 27 South, Range 31 East, Osceola County, Florida.

Osceola Property Appraiser's ID # 35-27-31-0000-0020-0000 comprising approximately 203.80 acres.

**ARTICLES OF ORGANIZATION
OF
EARL PARTIN RANCH, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is EARL PARTIN RANCH, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 5335 Canoe Creek Road, St. Cloud, Florida 34772.

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 5335 Canoe Creek Road, St. Cloud, Florida 34772. The name of the registered agent of the Company at that address is R. Earl Partin.


ARTICLE V - MANAGEMENT

The Company is to be a manager-managed company.

ARTICLE VI - EFFECTIVE DATE

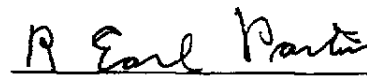
The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 16th day of December, 2005.


R. Earl Partin, Member

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


R. Earl Partin

Date: December 16, 2005