

L0600000000 2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

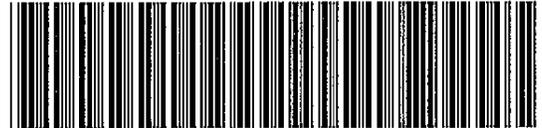
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten signature]*

Office Use Only



600062189806

01/03/06--01001--021 \*\*305.00

FILED

2005 DEC 30 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12/31/05

RECEIVED

05 DEC 30 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



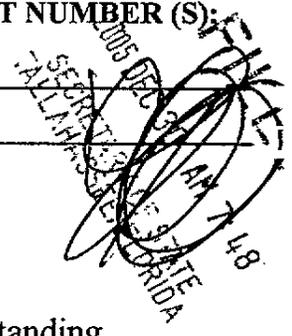
**UCC Filing & Search Services, Inc.**  
 1574 Village Square Boulevard, Suite 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

December 30, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

McGrane Realty Co., LLC



**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director <b>EFFECTIVE DATE 2/1</b>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**FILED**  
 2005 DEC 30 AM 7:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
2005 DEC 30 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION** **EFFECTIVE DATE** 12/31/05

Pursuant to section 608.439, *Florida Statute*, 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 date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: 1981
- B. Jurisdiction: Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: n/a

SECOND: The name of the unincorporated business immediately prior to filing this document was:

McGrane Realty Company

THIRD: The name of the limited liability company as set for in the attached articles of organization is:

McGrane Realty Co., LLC

FOURTH: This conversion shall be effective as of December 31, 2005.

  
\_\_\_\_\_  
Mark McGrane, Manager and 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.)

ARTICLES OF ORGANIZATION OF  
McGRANE REALTY CO., LLC  
A Florida Limited Liability Company

EFFECTIVE DATE  
12/31/05

2005 DEC 30 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ARTICLE 1  
NAME

The name of this Limited Liability Company is: McGrane Realty Co., LLC

ARTICLE 2  
PRINCIPAL OFFICE AND Effective Date

The mailing address and street address of the principal office of the limited liability company is 12 Southland Road, Ormond Beach, Florida 32174. The effective date of these articles shall be December 31, 2005.

ARTICLE 3  
REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Avenue (P.O. Box 2491), Daytona Beach, Florida 32115-2491.

IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge these articles of organization this 30<sup>th</sup> day of December, 2005.

  
Mark McGrane, as Authorized Representative  
of the Members

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 608.415 Florida Statutes, McGRANE REALTY CO., LLC hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

McGRANE REALTY CO., LLC



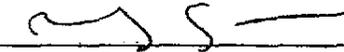
Mark McGrane, as Authorized Representative  
of the Members

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of McGRANE REALTY CO., LLC for service of process within the State of Florida..

PALMETTO CHARTER SERVICES, INC.

By: \_\_\_\_\_



John P. Ferguson  
Vice President