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LAW OFFICES

NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

MAILING ADDRESS:

POST OFFICE BOX 1270'
FORT PIERCE, FL 34954
TELEPHONE (772) 464-8200

FAX (772) 464-2566

RICHARD V. NEILL*
CHESTER B. GRIFFIN**
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.*
RENÉE MARQUIS-ABRAMS*
MICHAEL KURTH

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER *BOARD CERTIFIED TAXATION LAWYER *BOARD CERTIFIED CIVIL TRIAL LAWYER

February 5, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: GOLONG DEVELOPMENT, LLC

Dear Sir/Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with §608.439 Fla. Stat.

We have also enclosed our check in the amount of \$150.00 for the Conversion and filing. Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience. Thank you.

Very truly yours,

Michael Kurth

Enclosures

Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

This certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with §608.439 Fla. Stat.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Golong Development, Inc.
- 2. The "Other Business Entity" is a Corporation incorporated under the laws of the State of Florida on November 2, 2005.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Golong Development, LLC.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Conversion on this _____ day of ______, 2006.

, President/Manager

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SELVED STATE

ARTICLES OF ORGANIZATION

OF

GOLONG DEVELOPMENT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I-NAME

The name of the limited liability company shall be Golong Development., LLC ("Company").

ARTICLE II-ADDRESS

The mailing address and the street address of the principal office of the Company shall be 5307 Paleo Pine Circle Fort Pierce, FL 34951.

ARTICLE III-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is James T. Long, Jr., 5307 Paleo Pine Circle Fort Pierce, FL 34951

ARTICLE IV-MANAGEMENT

The company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned organizer(s) have made and subscribed these articles of organization on this <u>6</u> day of <u>Feb.</u>, 2006.

James Florg, W. Organizer/Member Organiz

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Golong Development, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

lamac