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SECRETARY OF STATE DIVISION OF CORPORATIONS

JUN 1 9 2006

# **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Julington Landholdings LLC (Name of Resulting Florida Limited Company)	
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 s. 608.439, F.S.	
Please return all correspondence concerning this matter to:	
Sally J. Kircher  (Contact Person)  Sally J. Kircher, P.A.;	TON TO HOUSE
(Firm/Company)	뜻으
One Independent Drive, Suite 3303	Ç
Sally J. Kircher, P.A.;  (Firm/Company)  One Independent Drive, Suite 3303  (Address)  Jacksonville, FL 32202  (City, State and Zip Code)	-
(City, State and Zip Code)	
For further information concerning this matter, please call:	
Sally J. Kircher at ( 904 ) 356-6101	
(Name of Contact Person) (Area Code and Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$150.00 Filing Fees (\$25 for Conversion and Certificate of and Certified Copy and Status  \$180.00 Filing Fees and Certified Copy and Certificate of Status  \$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADDRESS: Registration Section Division of Corporations Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	

#### **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 s.608.439, Florida Statutes. 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Julington Music, INC. (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a \_\_\_\_Corporation - P06000072914 (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of \_\_Florida (Enter state, or if a non-U.S. entity, the name of the country) May 24, 2006 (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: n/a 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Julington Landholdings LLC

Page 1 of 2

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:	6/15/2006
(The effective date: 1) cannot be prior to nor more than 90 document is filed by the Florida Department of State; <u>AND</u> effective date listed in the attached Articles of Organization, listed therein.)	days after the date this 2) must be the same as the
Signed this 15 day of 2004	<u>.</u>
Signature of Authorized Person:	Kwiher)
Printed Name: Sally J. Kircher Title: Income	orporator

Rees	
	2.1

Certificate of Conversion:

Fees for Florida Articles of Organization:

Certified Copy: Certificate of Status:

\$25.00

\$125.00

\$30.00 (Optional)

\$5.00 (Optional)

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Julington Landholdings LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

#### **Mailing Address:**

One Independent Dr., Ste 3303

Jacksonville, FL €32202 same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Sally J. Kircher

Name One Independent Dr., Ste 3303

Florida street address (P.O. Box NOT acceptable)

Jacksonville,

City, State, and Zip

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, F

Registered Agent's Signature (REQUIRE

(CONTINUED

Page 1 of 2

## ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

"MGRM" = Managing Member	Name and Address:
MGRM	Dorothy Jean Bush
	864 Putters Green Way N
	Julington, FL 32259-4339
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LE V: Effective date, if other than the NAL) ffective date is listed, the date must s days prior to or 90 days after the d	be specific and cannot be more than five
REQUIRED SIGNATURE	Knchw
1000 A. S.	thorized representative of a member
Signature of a member or an au	moraza representative of a member.
(In accordance with section 608. of this document constitutes an af	408(3), Florida Statutes, the execution firmation under the penalties of perjury ated herein are true.)
(In accordance with section 608.4 of this document constitutes an af that the facts sta	408(3), Florida Statutes, the execution firmation under the penalties of perjury

#### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

STATE OF FLORIDA)

) SS:

**COUNTY OF DUVAL)** 

BEFORE ME, the undersigned authority, personally appeared Sally J. Kircher who executed the foregoing Articles of Organization as the authorized representative of Julington Landholdings LLC., and acknowledged before me that she subscribed to these Articles of Organization on the day of June, 2006 and that the contents of said Articles of Organization are true and correct to the best of her knowledge, information and belief. Sally Kircher is personally known to me or  $\square$  has produced as identification.

OTARY PUBLIC, State of Florida

Notary Public State of Florida Janet H Adams My Commission DD516242 Expires 02/08/2010

DIVISION OF CORPORATIONS