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(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:				

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DIVISION OF CORPORATIONS
OF UNIT -3 PM 4: 46

J. BAYAN JUL - 6 2006

COVER LETTER

TO:	Registration Division of C					
SUBJECT: Development Funding, LLC						
	(Name of Resulting Florida Limited Company)					
convert		cate of Conversion, A usiness Entity" into a 08.439, F.S.				
Please	return all com	respondence concerni	ng this matter to:			
Jame	es C. Jenk	ins			0 8.	
		(Contact Person))6 J	
Esko	Propertie	s, Inc.			F 36	
		(Firm/Company)			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
340 F	Royal Poir	nciana Way, Sui	te 305		JUL -3 PH 4	
		(Address)			奸	
Palm	Beach, F	L 33480			06 JUL -3 PH 4: 46	
		City, State and Zip Code)			ŭ	
		•				
For furt	her informati	on concerning this ma	atter, please call:			
Jame	es C. Jenk	ins	at(561	833-4211		
	(Name of Conta	act Person)		and Daytime Tel	ephone Number)	
Enclose	ed is a check t	for the following amo	unt:			
(\$25 for 6	00 Filing Fees Conversion for Articles ization)	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing F and Certified Copy	Certified	00 Filing Fees, I Copy, and te of Status	
STREE	T ADDRES	S:	MAILI	NG ADDRES	S:	
Registration Section			Registration Section			
Division of Corporations			Division of Corporations			
Clifton Building 2661 Executive Center Circle			P. O. Box 6327			
	ssee, FL 323		l allahas	see, FL 3231	4	
i unanas	3300, 11 323	O 1		•		

$\frac{\textbf{Certificate of Conversion}}{For}$

"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 a 608 430. Florida Statutes
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: Development Funding Group
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a general partnership
(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)
on January 1, 1998
(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:
Development Funding, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: July 3, 2006 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
Signed this 30th day of June 20 06
Signature of Authorized Person: Printed Name: James C. Jenkins Title: VP of the Managing General Partner
Fees:

\$25.00

\$125.00 \$30.00 (Optional) \$5.00 (Optional)

Page 2 of 2

Certificate of Conversion:

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Development Funding, 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:

340 Royal Poinciana Way, Suite 305

Palm Beach, FL 33480

340 Royal Poinciana Way, Suite 305 Palm Beach, FL 33480

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

(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:

James C. Jenkins

340 Royal Poinciana Way, Suite 305

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

Palm Beach, FL 33480

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.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

DIVISION OF CORPORATION

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

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:				
MGRM	Esko Properties, Inc.				
	340 Royal Poinciana Way, Suite 305				
	Palm Beach, FL 33480				
 .					
	- Constitution of the cons				
	(Use attachment if necessary)				
ARTICLE V: Effective date, if other than the date of filing: July 3, 2006 (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five					
(If an effective date is listed, the date must be specific and cannot be more than five 5 business days prior to or 90 days after the date of filing.)					

REQUIRED SIGNATURE:

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.)

James C. Jenkins, Vice President of the Managing Member

Typed or printed name of signee

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)