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Certificate of Conversion

"Other Business Entity"

Florida Limited Liability Company

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:
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: D.J. Vergo, Steven Vergo, Gertrude Vergo Partners
(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, 1983
(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:
Not Applicable
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Vergo Partners, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

(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 28th day of July 2006
Signature of Authorized Person:
Printed Name: Jeff M. Novatt Title: Authorized Representative of Member

Fees:

Certificate of Conversion: Fees for Florida Articles of Organization: \$25.00

\$125.00

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

ARTICLES OF ORGANIZATION OF VERGO PARTNERS, LLC

Chapter 608 of the

The undersigned organizer hereby forms a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") shall be Vergo Partners, LLC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of this Company shall be 118 South Barfield Drive, Suite D, Marco Island, Florida 34145, and the mailing address of the Company shall be the same.

ARTICLE III. TERM OF EXISTENCE

This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409; and shall exist until dissolved in a manner provided by law or as provided in the operating agreement adopted by the members.

ARTICLE IV. NATURE OF BUSINESS

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The name and address of the initial manager is as follows:

D. Joseph Vergo 682 Crescent Street Marco Island, Florida 34145

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

- 1. The name of the initial registered agent of the Company is Jeff M. Novatt, Esquire.
- 2. The street address of the initial registered office of the Company shall be CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102. The mailing address shall be CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE VIL ORGANIZER

The name and street address of the Organizer to these Articles of Organization is:

Jeff M. Novatt, Esq. Cheffy, Passidomo, Wilson & Johnson 821 Fifth Avenue South, Suite 201 Naples, Florida 34102

ACCEPTANCE

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this 28 day of 5006, in the City of Naples, State of Florida.

Jeff M. Novatt, Esq. Registered Agent

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