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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
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Effective Date | | | | | | | | |

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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO:

Registration Section, Division of Corporations

SUBJECT:

Tradewind Plaza, 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:

DARYL GRUBBS

(Contact Person)

Tradewind Plaza, LLC

(Firm/Company)

1919 Nightfall Drive, (Address)

Neptune Beach, Florida, 32266

(City, State and Zip Code)

For further information concerning this matter, please call: DARYL GRUBBS at (904) 270-2030

(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

XXXX \$150.00 Filing Fees \square \$155.00 Filing Fees \square \$180.00 Filing Fees (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Status Certificate of Status of Organization)

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 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 <u>and attached Articles of Organization</u> 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: Tradewinds Plaza, a Florida General Partnership.
- 2. The "Other Business Entity" is a general partnership first organized, formed or incorporated under the laws of the State of Florida on January 1, 1978.

 (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: TRADEWIND PLAZA, LLC
- 5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2007.

(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; <u>AND 2</u>) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 14th day of December, 2006.

Signature of Authorized Person:

Printed Name: Daryl Grubbs

Title: General Partner of Tradewind Plaza, a general partnership.

Signature of Authorized Person:

Printed Name: Daryl Grubbs

Title: VP of General Partner of G & G Investments of Jacksonville, LTD, General Partner

of Tradewinds Plaza, a general partnership.

Fees:

Certificate of Conversion: \$25.00

Fees for Florida Articles of Organization: \$125.00

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

Effective Date 10107

The name of the Limited Liability Company is: Tradewind Plaza, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1919 Nightfall Drive

1919 Nightfall Drive

Neptune Beach, Florida, 32266

Neptune Beach, Florida, 32266

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

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

Daryl Grubbs

Name

1919 Nightfall Drive

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

Neptune Beach, FL 32266

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 the Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
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DIVISION OF CORPORATIONS

OF DEC 14 PM 12. 5

Effective Date

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

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM: Daryl Grubbs

1919 Nightfall Drive

Neptune Beach, Florida, 32266

MGRM: G & G Investments

of Jacksonville, LTD

1919 Nightfall Drive

Neptune Beach, Florida, 32266

ARTICLE V: Effective date, if other than the date of filing: JANUARY 1, 2007.

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.)

DARYL GRUBBS, 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)

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