

LO7000018031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

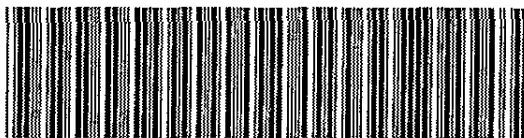
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TALLAHASSEE, FLORIDA

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MORRELL • WATSON • SPIVEY & SOUTHWELL, P.A.
ATTORNEYS AT LAW
LAKELAND • WAUCHULA

MAILING ADDRESS: P.O. BOX 2786
LAKELAND, FL 33806-2786

LAKELAND OFFICE:
187 LAKE MORTON DRIVE
LAKELAND, FL 33801-5306
T 863.802.8037
F 863.802.5312

WWW.MORRELLPA.COM

January 23, 2007

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

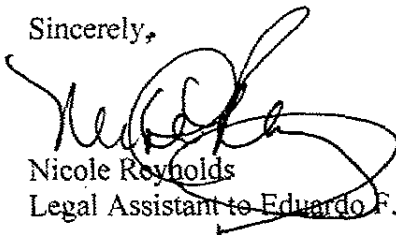
RE: SISS Acres, LLC

Dear Sir/Madam:

We have enclosed the original Certificate of Conversion, Articles of Organization, and Designation of Registered Agent for the above described limited liability company. Please file the Certificate, Articles and Designation of Registered Agent. Enclosed is a check in the amount of \$150.00 for your fee.

Thank you for your assistance in this matter.

Sincerely,



Nicole Reynolds
Legal Assistant to Eduardo F. Morrell

/nmr
Enclosure (as stated)

cc: SISS Acres, LLC

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2007

MORRELL, WATSON, SPIVEY & SOUTHWELL, P.A.
187 LAKE MORTON DR.
LAKELAND, FL 33801

SUBJECT: SISS ACRES, LLC
Ref. Number: W07000004501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for SISS ACRES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document cannot be filed with the Florida Department of State until a Partnership Registration Statement for this partnership is filed and made of record with this office. For your convenience, we are enclosing the appropriate form and instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 107A00006452

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SISS ACRES
(Name of Partnership)

The enclosed Partnership Registration Statement and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo F. Morrell, Esquire
(Name of Person)

Morrell, Watson, Spivey & Southwell, P.A.
(Firm/Company)

187 Lake Morton Drive, Lakeland, FL 33801
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo F. Morrell at (863) 802-8037
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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CERTIFICATE OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

INTO

A FLORIDA LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "other business entity" into a Florida limited liability company, pursuant to Section 608.439, Florida Statutes (2006).

1. The name of the "other business entity" immediately prior to the filing of this Certificate of Conversion is **SISS ACRES PARTNERSHIP**.

2. The "other business entity" is a partnership under the laws of the State of Florida, and it was first formed on January 1, 1988, in Polk County, Florida.


3. The name of the Florida limited liability company as the forth in the attached Articles of Organization is **SISS ACRES, LLC**, a Florida limited liability company.

4. The conversion shall be effective on the date of filing this Certificate of Conversion and the attached Articles of Organization.

EXECUTED effective this 15th day of January, 2007, by all of the partners.



IDA M. AVERETT



SAM A. AVERETT



SUZZANE A. BUTNER

**ARTICLES OF ORGANIZATION
OF**

SISS ACRES, LLC

The undersigned hereby present these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I - NAME

The name of the Limited Liability Company is SISS ACRES, LLC

ARTICLE II - ADDRESS

The mailing address of the Limited Liability Company is:

3828 Cheverly Drive West
Lakeland, Florida, 33813.

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

3828 Cheverly Drive West
Lakeland, Florida, 33813.

ARTICLE III - DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

ARTICLE IV - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be a manager-managed company. The name and address of the initial Manager is:

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TALLAHASSEE, FLORIDA

FILED

Suzzane A. Butner (f.k.a. Suzzane A. Britt)
3828 Cheverly Drive West
Lakeland, Florida, 33813.

ARTICLE VI - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

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

Suzzane A. Butner (f.k.a. Suzzane A. Britt)
3828 Cheverly Drive West
Lakeland, Florida, 33813.

ARTICLE VII - INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of

Organization this 15th day of January, 2007.

Ida M. Averett
IDA M. AVERETT

Sam A. Averett
SAM A. AVERETT

Suzzane A. Butner
SUZZANE A. BUTNER

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes (2006), Forest Park, LLC, a Florida limited liability company, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida:

The name and street address of its initial registered agent and initial registered office is:

Suzzane A. Butner (f.k.a. Suzzane A. Britt)
3828 Chevrly Drive West
Lakeland, Florida, 33813

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TALLAHASSEE, FLORIDA

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, Florida Statutes.

S. A. Butner
SUZZANE A. BUTNER

Date: 1-15-2007