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#### GASSMAN, BATES & ASSOCIATES, P.A.

#### ATTORNEYS AT LAW

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- BOARD CERTIFIED LAWYER IN WILLS, TRUSTS AND ESTATES
- \*\* CERTIFIED PUBLIC ACCOUNTANT
- \*\*\* LL. M. IN ESTATE PLANNING
- † CERTIFIED CIRCUIT COURT MEDIATOR

February 27, 2007

#### VIA DHL EXPRESS

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: 118th AVENUE, L.L.P.

Dear Sirs/Madams:

Attached for filing please find a Certificate of Conversion, whereby 118TH AVENUE, L.L.P. will convert into LDB 118<sup>TH</sup> AVENUE, L.L.C.

The Articles of Organization of LDB 118<sup>TH</sup> AVENUE, L.L.C. (a Florida limited liability company) are also attached, as well as a check in the amount of \$150.00 for filing fees.

Please provide our office with confirmation of filing.

If you have any questions on the attached, please contact Tina Arvin of my office at 727-442-1200 x. 241.

Best personal regards,

Alan S. Gassman

ASG:\*tja Enclosures

cc: L. Douglas and Sally Bailey (w/ encl.)

Jennifer Miley (w/ encl.)

Joseph Meyers, II, CPA, CVA (w/ encl.)

J/B/Bailey, L. Douglas & Sally L/118th Avenue, L.L.C. (was 118th Avenue, L.L.P.)/Sec. of State.1.wpd 3075

## 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:
1181H AVENUE, L.L.P.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Partnership Appa 0000139/
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,
general partnership, common law or business trust, etc.)

(Enter state, or if a non-U.S. entity, the name of the country)

on 07/30/2002
(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:

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

(Enter Name of Florida Limited Liability Company)

LDB 118TH AVENUE, L.L.C.

5. If not effective on the date of filing, enter the ef (The effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of O listed therein.)	ore than 90 days after the date this State; <u>AND</u> 2) must be the same as the	
Signed this 27 day of February	20 07	
Signature of Authorized Person:		
Printed Name: Alan S. Gassman Title	Authorized Representative	
Fees:	īAS 0	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	

Audit Fax No:	

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

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:

LDB 118TH AVENUE, L.L.C.

**ARTICLE II - Address:** 

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

4400 118<sup>TH</sup> AVENUE N, SUITE 302 CLEARWATER, FLORIDA 33762

#### **ARTICLE III - Written Operating Agreement**

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signatur

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

Alan S. Gassman

Name

1245 Court Street, Suite 102

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

Clearwater, FL 33756

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

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(An additional article must be added if an effective date is requested)

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.)

ALAN S. GASSMAN

JABABailey, L. Douglas & Sally LM18th Avenue, L.L.C. (was 118th Avenue, L.L.P.) Varticles of Organization L wpd jas 1-12-07

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