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SEGRETARY OF STATE
AHASSEE, FLORICA

67-38479 al ARISTIDES "KICO" DIAZ, ESQ. adiaz@diazandmoss.com



RODGER D. MOSS, JR., ESQ. rmoss@diazandmoss.com

March 27, 2007

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

Re: Hoffman Children Property Partnership Conversion

Dear Sir or Madam:

Enclosed for filing in the above-referenced matter is a Certificate of Conversion for Hoffman Children Property Partnership, along with our firm's check in the amount of \$77.50 in payment of the filing fee and certified copy fee. Additionally, enclosed is a Certificate of Conversion with Articles of Organization attached, along with our firm's check in the amount of \$180.00 in payment of the filing fee and certified copy fee.

Thank you for your assistance in this matter. If you have any questions regarding the enclosed documents, please do not hesitate to contact me.

Sincerely,

Pamela S. Manning

PSM: Enclosures

Certificate of Conversion For General Partnership Into

Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Partnership into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

- 1. The name of the Partnership immediately prior to the filing of this Certificate of Conversion is: Hoffman Children Property Partnership.
- 2. The Partnership is a Florida general partnership, first organized, formed or incorporated under the laws of the State of Florida on August 19, 1987.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Hoffman Children Property, LLC.
 - 4. This Certificate of Conversion shall be effective on the date of filing.

Signed this 27 day of March	, 2007
Signature of Authorized Person: Jo Ann Hoffm	Wollman Kliner
Jo Ann Hoffm	an Kalmer, Partner

Certificate of Conversion For Hoffman Children Property Partnership Into Hoffman Children Property, LLC

This Certificate of Conversion is submitted to convert the following Florida Partnership into a Florida Limited Liability Company in accordance with §620.8914, Florida Statutes.

- 1. The name of the Florida Partnership converting into a Limited Liability Company is **Hoffman Children Property Partnership**.
- 2. The name of the Limited Liability Company is **Hoffman Children Property, LLC**.
- 3. **Hoffman Children Property, LLC** is a Florida limited liability company, organized under the laws of the State of Florida.
- 4. The above-referenced Florida Partnership has converted into a Florida Limited Liability Company in compliance with Chapter 620, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.
- 5. The plan of conversion was approved by the converting Florida Partnership in accordance with Chapter 620, Florida Statutes, and as required by the governing law of the Limited Liability Company.

6. This Certificate of Conversi	ion shall be effective on the date of filing 17 17 17 17 17 17 17 17 17 17 17 17 17	
Signed this 21 day of March	APR -9 F	Ether seems
	E F COL	1 min
	Lo ann Hoffman Kilmer	
	Jo Ann Hoffman Kilmer, Partner	

ARTICLES OF ORGANIZATION OF

Hoffman Children Property, LLC A Florida Limited Liability Company

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

- 1. Name of Limited Liability Company. The name of the limited liability company is **Hoffman Children Property, LLC,** a Florida limited liability company (the "Company").
 - 2. <u>Period of Duration</u>. The period of duration for the Company shall be perpetual.
- 3. <u>Principal Office</u>. The mailing address and street address of the principal office of the Company shall be 1762 Fairview Shores Drive, Orlando, Florida 32804.
- 4. <u>Agent for Service of Process; Address of Registered Agent</u>. The initial registered agent of the Company for service of process shall be Aristides J. Diaz, 425 West Colonial Drive, Suite 101, Orlando, Florida 32804.
- 5. Right to Admit Additional Members. The Company shall have the right to admit additional members only with the consent of all members. The initial members of the Company are James R. Hoffman, Thomas C. Hoffman, Jo Ann Hoffman Kilmer and Linda Hoffman Radcliffe. The initial Managing Members shall be James R. Hoffman, Thomas C. Hoffman, Jo Ann Hoffman Kilmer and Linda Hoffman Radcliffe.
 - 6. Member Management. The Company shall be managed by its members.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 2 day of March, 2007, in his capacity as an authorized agent on behalf of the Company.

Aristides J. Diax an Authorized Agent

ACCEPTANCE OF APPOINTMENT

The undersigned, Rodger D. Moss, Jr., hereby acknowledges and accepts its appointment as registered agent of **Hoffman Children Property**, **LLC**, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated this 27 day of March, 2007.

Aristides J. Diaz

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this ___ day of March, 2007, by **Aristides J. Diaz**, as Registered Agent, who is personally known to me.

NOTARY PUBLIC

SCORETARY OF STATE