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SECRETARY OF STATE.
TALLAHASSEE



G. Alan Howard

E-mail: ahoward@milamhoward.com

September 12, 2007

#### **VIA FEDEX**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32031

Re: 20 West Adams St., Inc.

Dear Sir/Madam:

Please find enclosed an <u>original</u> Certificate of Conversion with <u>original</u> Articles of Organization attached regarding the conversion of the above-referenced entity.

Also enclosed is a check payable to Department of State in the amount of \$150.00 for the filing fee.

Please call if you have any questions regarding the enclosed.

Sincerely

G. Alan Howard

GAH:ks Enclosures Certificate of Conversion for 20 West Adams St., Inc. into 20 West Adams Street, LLC O7 SEP 13 PH 12: 03
SECRETARY OF STATE
TALLAHASSEF, FI ORIG

This Certificate of Conversion and attached Articles of Organization are monitored to convert 20 West Adams St., Inc. into 20 West Adams Street, LLC in accordance with Section 608.439, Florida Statutes.

1. The name of the entity immediately prior to the filing of this Certificate of Conversion is:

20 West Adams St., Inc.

P97000027130

- 2. 20 West Adams St., Inc. is a corporation first incorporated under the laws of the State of Florida on March 20, 1997 and assigned document number: P97000027130.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

20 West Adams Street, LLC

- 4. 20 West Adams St., Inc. has converted into 20 West Adams Street, LLC in compliance with Chapter 608, Florida Statutes, and the conversion complies with the applicable laws governing 20 West Adams Street, LLC.
- 5. The plan of conversion was approved by 20 West Adams Street, LLC in accordance with Chapter 607, Florida Statutes.
- 6. The effective date of this conversion shall be the date of filing of this Certificate of Conversion.
- 7. 20 West Adams Street, LLC's principal office address is:

1725 Oakhurst Avenue Jacksonville, FL 32208 Signed this 12th day of September, 2007.

20 WEST ADAMS STREET, LLC By: THE KIMMIK CORPORATION

Managing Member

Marion Graham, Jr., President

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SECRETARY UF STATE
TALLAHASSEE, FLORID

ARTICLES OF ORGANIZATION

OF

20 WEST ADAMS STREET, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

#### ARTICLE I NAME

The name of this limited liability company (the "Company") shall be 20 West Adams Street, LLC.

### ARTICLE II ADDRESS

The mailing address and the street address of the principal office of this Company shall be 1725 Oakhurst Avenue, Jacksonville, FL 32208.

#### ARTICLE III REGISTERED AGENT

The initial registered office of this Company shall be 1725 Oakhurst Avenue, Jacksonville, FL 32208, and its initial registered agent at such office shall be Marion Graham, Jr.

Prepared by G. Alan Howard, Esq. Milam Howard Nicandri Dees & Gillam, P.A. 14 East Bay Street Jacksonville, Florida 32202 (904) 357-3660

## ARTICLE IV MANAGEMENT OF THE COMPANY

This Company will be managed in accordance with and subject to the requirements of the Act and the operating agreement of this Company.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407 of the Act.

20 WEST ADAMS STREET, LLC By: THE KIMMIK CORPORATION Managing Member

Marion Graham Jr Presiden

Dated: September 12, 2007

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SECRETARY OF STATE
ALLAHASSEE, FLORIGA

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

20 West Adams Street, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Marion Graham, Jr. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1725 Oakhurst Avenue, Jacksonville, FL 32208.

20 WEST ADAMS STREET, LLC

By: THE KIMMICK CORPORATEON

Managing Member

ARETARY

By:

Marion Graham, Jr., President STALE

OR ARETARY

Marion Graham, Jr., President STALE

OR ARETARY

O

Dated: September 12, 2007

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent.

DATED this 12th day of September, 2007.

By: Marion Graham, Jr.