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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: 317, 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:		
Dennis G. Corrick, Esq.	· · · · · · · · · · · · · · · · · · ·	
Dean, Mead, Minton & Zwemer (Firm/Company)		
1903 S 25th Street, Suite 200 (Address)		
Fort Pierce, FL 34947		
(City, State and Zip Code)		
For further information concerning this matter, please call:		
Dennis G. Corrick, Esq. (Name of Contact Person)	at (772) 464-7700 (Area Code and Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\begin{align*} \$155.00 \text{ Filing Fees} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\$\bigsquare\tag{\text{\$180.00 Filing Fees,}}\$ and Certified Copy Certified Copy, and Certificate of Status	
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	

FILED

CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS INTO 317, LLC 07 NOV 29 AM 11: 06

UNDER FLORIDA STATUTES § 608.439

SECRETARY OF STATE
TALLAHASSEE FLORIDA

It is hereby certified that:

- 1. J. DAVID RICHESON and BETTY N. MOORE (the "Original Partners"), first established their unincorporated business as a partnership in 1983; December 31, 1983
- 2. J. David Richeson transferred his interest in the partnership to the JILES DAVID RICHESON REVOCABLE TRUST dated the 19th day of April, 2000, in 2000 (the "J. David Richeson Trust").
- 3. Upon the death of Betty N. Moore, her interest in the partnership was conveyed to her six children: JOSEPHINE L. CAMERON, JACQUELINE L. RUSSAKIS, SARAH LILLIAN YATES RICHESON, ERNEST CLAYTON YATES, JOSEPH W. YATES, JR., and DAVID W. YATES, in equal undivided shares.
- 4. The name under which the business entity operated immediately prior to the filing of this Certificate of Conversion was RICHESON & MOORE (the "Business");
- 5. Notwithstanding the fact that the real property situate in St. Lucie County, Florida more specifically described in **Exhibit "A"** attached hereto and made a part hereof (the "Real Property") was held of record in the name of the J. David Richeson Trust, Josephine L. Cameron, Jacqueline L. Russakis, Ernest Clayton Yates, Joseph W. Yates, Jr., David W. Yates, Sarah Lillian Yates Richeson, such Real Property was operated as a part of the Business, and treated in all respects as the property of the Business.
- 6. The name of the limited liability company into which the unincorporated business is converting, as set forth in the Articles of Organization filed of even date herewith, is 317, LLC; and
- 7. The effective date of this conversion to 317, LLC shall be the filing date of this certificate.
- 8. Upon the filing of the Articles of Organization and this Certificate of Conversion, pursuant to the provisions of Florida Statutes Section 608.439(6), the Real Property shall vest by operation of law in 317, LLC, a Florida limited liability company.

Dated: This 21 day of November 2007

317, LLC, a Florida limited liability company

J. David Richeson, Manager

EXHIBIT "A"

LEGAL DESCRIPTION

Lot 3, Block "A", of W. F. RICHARDS and JAMES ANDREW'S RESUBDIVISION of Lots 3, 4, 5, and 6 East of railway of TYLER'S SUBDIVISION of Lot 4, Sec. 10, T35S, R40E, being ANDREWS AND RICHARDS ADDITION TO FORT PIERCE, according to plat in Plat Book 1, Page 191, Public Records of St. Lucie County, Florida. LESS that parcel in Deed Book 76, Page 231, of the Public Records of St. Lucie County, and that parcel consisting of all property lying East of Indian River Drive (State Road 707) to the Indian River situated between straight line extensions of the above described property together with all riparian rights appertaining thereto.

[Legal Description copied from Deed of Personal Representative Recorded in O.R. Book 1810, Page 858, Public Records of St. Lucie County, Florida]

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ARTICLES OF ORGANIZATION OF

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317, LLC

SECRETARY OF STATE ALLAHASSEE FLORIDA

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is 317, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 317 South Second Street, Fort Pierce, FL 34950.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 317 South Second Street, Fort Pierce, FL 34950. The name of the registered agent of the Company at that address is J. David Richeson.

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The names and addresses of the initial managers of the Company are:

J. David Richeson 317 South Second Street Fort Pierce, FL 34950 Jacqueline L. Russakis 317 South Second Street Fort Pierce, FL 34950

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this

day of October, 2007.

J. David Richeson, Trustee of the Jiles David Richeson Revocable Trust dated April 19, 2000

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

J. David Richeson

Date: October 2, 2007

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