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SECRETARY OF STATE OF STATE

CONTRACTOR

B. KOHR

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EXAMINER

CORPDIRECT AG 515 EAST PARK A TALLAHASSEE, F 222-1173	VENUE	rmerly CCRS)	. ,	
FILING COVER SHEET ACCT. #FCA-14		Atn: Buck Kohr File once partnership on record with your office		
CONTACT:	TRICIA TA	ADLOCK T	le once Partnership on vicad with your office	
DATE:	02/21/08			
REF. #:	0321.82107		FEB 22	
CORP. NAME:	<u>DOLPHIN</u>	CENTER PROPERTIES	SEE FLOOR SALES	
() ARTICLES OF IN	CORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
() FOREIGN QUALIFICATION		() LIMITED PARTNERSHIP	() LIMITED LIABILITY	
() REINSTATEMENT		() MERGER	() WITHDRAWAL	
() CERTIFICATE O	F CANCELLATION	N		
(XX) OTHER: C	CONVERSION			
STATE FEES I	PREPAID W	ITH CHECK# 524840	FOR \$ <u>77.50</u>	
AUTHORIZAT	TION FOR A	CCOUNT IF TO BE DEBITE	ED:	
	COST LIMIT: \$			
PLEASE RETU	J RN:			
(XX ·) CERTIFIED () CERTIFICATE		() CERTIFICATE OF GOOD STAN	NDING () PLAIN STAMPED COPY	
Examiner's Initia	als			

CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY



This Certificate of Conversion and <u>attached Articles of Organization</u> 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: **DOLPHIN CENTER PROPERTIES**

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- 2. The "Other Business Entity" is a general partnership, formed under the laws of the State of Florida on June 29, 1990.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Dolphin Center Properties, LLC
 - 4. The effective date is the date of filing.

Signed this 22nd day of February, 2008.

Authorized Person

ARTICLES OF ORGANIZATION OF **DOLPHIN CENTER PROPERTIES, LLC** (A Florida Limited Liability Company)



ARTICLE I NAME

The name of the limited liability company (the "Company") is: DOLPHIN CENTER PROPERTIES, LLC

ARTICLE II **ADDRESS**

The mailing address and street address of the principal office of the Company are: 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, Florida 33301.

ARTICLE III **INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are: Richard L. Handley, Esq., at 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of February, 2008.

Authorized representative

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **DOLPHIN CENTER PROPERTIES**, LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 2nd day of February, 2008.

Richard L. Mandley, Esq