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HAMRICK, PERREY, QUINLAN & SMITH, P.A.

ATTORNEYS AT LAW

601 12TH STREET WEST
BRADENTON, FLORIDA 34205

LISA A. BELL
LORI M. DORMAN*
JANELLE L. ESPOSITO†
MICHAEL M. HAMRICK •
JAMES E. JOHNSON II
PHILIP E. PERREY ■
JOHN V. QUINLAN
GILBERT A. SMITH, JR.

• Board Certified Wills, Trusts & Estates Lawyer
■ Board Certified Real Estate Lawyer
* Also admitted in Colorado
† Also admitted in Illinois, Kansas and Missouri

MAILING ADDRESS:
POSTOFFICE BOX 551
BRADENTON, FL 34206

pperrey@hpqs.com

WEBSITE: www.hpqs.com
TELEPHONE: (941) 747-1871
FACSIMILE: (941) 745-2866
AUTHOR'S AREA FACSIMILE: (941) 748-8708

March 24, 2008

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

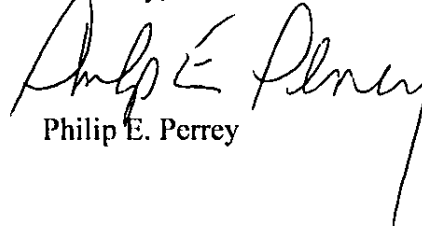
Re: Settlers Rest R.V. Park, LLC - conversion of Florida limited partnership into Florida limited liability company

Dear Sir or Madam:

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 Section 608.439, Florida Statutes.

Please return all correspondence concerning this matter to the undersigned at the address shown above. For further information concerning this matter, please call me at the phone number shown above. Enclosed is a check for \$155.00 - \$150.00 for filing fees, and \$5.00 for a Certificate of Status. Thank you for your usual courteous cooperation.

Sincerely,



Philip E. Perrey

Enclosures

**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 Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SETTLERS REST R.V. PARK, LTD.

2. The "Other Business Entity" is a limited partnership first organized, formed or incorporated under the laws of Florida on December 31, 1984.
3. Not Applicable.
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is:

SETTLERS REST R.V. PARK, LLC

5. The effective date of this Certificate of Conversion and attached Articles of Organization is the date of filing.

SIGNED this 20th day of February, 2008.

John M. Meengs
John M. Meengs, as a General Partner
Of the "Other Business Entity" and
As Managing Member of the LLC

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Articles of Organization of
SETTLERS REST R.V. PARK, LLC

a Florida Limited Liability Company

The undersigned, **JOHN M. MEENGs**, desires to form a multi-member limited liability company pursuant to the Florida Limited Liability Company Act. As one of the members of the proposed limited liability company, he does hereby make and file these Articles of Organization, and hereby declares and affirms:

**ARTICLE I:
Name**

The name of the limited liability company ("Company") is **SETTLERS REST R.V. PARK, LLC**, a Florida Limited Liability Company.

**ARTICLE II:
Duration**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE III:
Street Address and Mailing Address**

The street address of the Company's principal office is 37549 Chancey Road, Zephyrhills, Florida. The mailing address of the Company's principal office is 37549 Chancey Road, Zephyrhills, FL 33541.

**ARTICLE IV:
Registered Agent and Office**

The name of the Company's initial registered agent for service of process in the State of Florida is **JOHN M. MEENGs**. His street/mailling address is 37549 Chancey Road, Zephyrhills, FL 33541.

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**ARTICLE V:
Management**

The Company is to be a manager-managed company, managed by one or more managers. The name and address of the sole initial Managing Member is **JOHN M. MEENGs**. His street/mailling address is 37549 Chancey Road, Zephyrhills, FL 33541.

**ARTICLE VI:
Admission of New Members**

The members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**ARTICLE VII:
Continuation Provisions**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

**ARTICLE VIII:
Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

IN WITNESS WHEREOF, the undersigned, being one of the initial members of the proposed limited liability company, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed limited liability company above-named to do business both within and without the State of Florida, and in pursuance of the Florida Limited Liability Company Act, I do make and file these Articles of Organization, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 20th day of February, 2008.


JOHN M. MEENGs

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TALLAHASSEE, FLORIDA

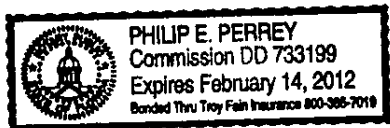
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STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20th day of February, 2008,
by **JOHN M. MEENGs**, who

- ☐ is personally known to me; or
☒ produced a driver's license issued by the State of Florida as identification; or
☐ produced the following identification: _____.

(Affix Notary Seal)



Signature:

Philip E. Perrey
NOTARY PUBLIC, State of Florida at Large
Typed name: **PHILIP E. PERREY**
My Commission Expires: 2/14/2012
My Commission No.: DD 733199

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Florida limited liability company is **SETTLERS REST R.V. PARK, LLC**.
2. The name and street/mailling address of the registered agent and office is:

John M. Meengs
37549 Chancey Road
Zephyrhills, FL 33541

Having been named as registered agent and to accept service of process for the above-named 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.

DATED this 20th day of February, 2008.

John M. Meengs
John M. Meengs, Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20th day of February, 2008, by **JOHN M. MEENGs**, who

- ☐ is personally known to me; or
☒ produced a driver's license issued by the State of Florida as identification; or
☐ produced the following identification: _____

and did not take an oath.

Affix Notary Seal)



Signature

Philip E. Perrey

NOTARY PUBLIC, State of Florida at Large

Typed name: _____

My Commission Expires: 2/14/2012

My Commission No.: DD 733199

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TALLAHASSEE
SECRETARY OF STATE

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