-08000.107958

(Requestor's Name)	
(Address)	9001374
(Address)	3001374
(City/State/Zip/Phone #)	11/20/08010
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	EFFECTIVE DATE_/_2_
Office Use Only	



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B. KOHR

NOV 2 1 2008

EXAMINER



CT 1203 Governors Square Blvd. Suite 101 Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com .

November 10, 2008

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301 OB HOW 19 PH 2: 45

EFFECTIVE DATE_)-2/1/03/

Re: Order #: 7409389 SO

Customer Reference 1: 044863.0012

Customer Reference 2:

Dear Department of State, Florida;

Please file the attached:

OP Brandon, Inc. (FL)

Conversion Florida

OP Kissimmee, Inc. (FL)

Conversion Florida

OP Lake Parker, Inc. (FL)

Conversion Florida

OP Meibourne, Inc. (FL)

Conversion Florida

OP Miami, Inc. (FL)

Conversion Florida

EFFECTIVE DATE 12/1/1

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 s.608.439, Florida Statutes.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: RE Orange Park, Inc. *** RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this RED Table 1. The name of the "Other Business Entity" immediately prior to the filing of this entity is the "Other Business" in the "Oth
(Enter Name of Other Business Entity)
(Einter Name of Officer Business Eintry) $O(x) = (x/y) x = C(x) - C(x)$
2. The "Other Business Entity" is a Corporation PULOOU38095
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on 04/08/2002
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

(Enter Name of Florida Limited Liability Company)

RE Orange Park, LLC

5. If not effective on the date of filing, enter the effective date: December 1, 2008

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

	•
Signed this 20th day of November	20 08
Signature of Member or Authorized Representati	ive of Limited Liability Company:
Signature of Member or Authorized Representative: Printed Name: Christopher M. Sertich	/s/ Christoher M. Sertich Title: Authorized Representative
Signature(s) on behalf of Other Business Entity: [S	ee below for required signature(s).]
Signature: /s/ Christopher M. Sertich	
Printed Name: Christopher M. Sertich	Title: President
Signature:Printed Name:	Title:
Signature: Printed Name:	Title:
Signature: Printed Name:	Title:
Signature: Printed Name:	Title:
Signature:Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or C If Directors or Officers have not been selected, an Inc.	Officer. orporator must sign.
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	V Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

EFFECTIVE DATE 12/1/08

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMP ARTICLE I - Name: The name of the Limited Liability Company is: RE Orange Park, LLC (Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: **Principal Office Address: Mailing Address:** 1035 Powers Place 1035 Powers Place Alpharetta, GA 30009 Alpharetta, GA 30009 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: CT Corporation System Name 1200 South Pine Island Road Florida street address (P.O. Box NOT acceptable) Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 608, F.S.

Jennifer Quinn Assistant Secretary

Registered Agent's Signature (REQUIRED)

City, State, and Zip

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Manager	Christopher M. Sertich
	1035 Powers Place Alpharetta, GA 30009
Manager	Arnold M. Whitman
	1035 Powers Place
	Alpharetta, GA 30009
Manager	_John Chilson
	1035 Powers Place
	Alpharetta, GA 30009
	(Use attachment if necessary)

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Christopher M. Sertich, Manager
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)