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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 3 2009

EXAMINER

DOUGLAS RAWLS GIRVIN, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
108 INTRA COASTAL POINTE DRIVE, SUITE 300
JUPITER, FLORIDA 33477

TELEPHONE (561) 746-6669

TELEFAX (561) 746-7754

January 15, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express No.: 796281642410

Re:

Conversion of Entity into and formation

of Indiantown Road Associates, Limited Liability Company

Dear Sir/Madam:

Enclosed for filing are <u>original Certificate of Conversion</u> and <u>Articles of Organization</u> in connection with the above-referenced limited liability company, together with our trust account check in the amount of One Hundred Fifty Dollars (\$150.00) payable to the Florida Department of State to cover the costs of same.

I have also enclosed a copies of the foregoing documents and ask that you please return the copies to me (with the appropriate time stamp affixed thereto) in the enclosed envelope. If you have any questions regarding the enclosed, please contact me by telephone prior to returning the enclosed. Thank you for your assistance with this matter.

Sincerely,

Christy/L. Verzi Legal Assistant

Enclosures

FILED

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SECRETARY OF STATE
ALLAHASSEE, FI PAIE



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 27, 2009

DOUGLAS RAWLS GIRVIN, P.A. 108 INTRACOASTAL POINTE DRIVE, SUITE 300 JUPITER, FL 33477

SUBJECT: INDIANTOWN ROAD ASSOCIATES, LLC

Ref. Number: W09000004018

We have received your document for INDIANTOWN ROAD ASSOCIATES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document cannot be filed until the partnership is properly registered with this office. Please submit a Partnership Registration Statement and a check for \$50 to properly file the partnership with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 009A00002924

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached Articles of Organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

INDIANTOWN ASSOCIATES, a Florida general partnership GP0900000103

SECOND: The date on which, and the jurisdiction in which, the unincorporated

business was first created or otherwise came into being are:

A. Date: April 11, 1994

B. Jurisdiction: Florida

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: **N/A**

THIRD: The name of the limited liability company as set forth in the attached Articles of Organization is:

INDIANTOWN ROAD ASSOCIATES, LLC, a Florida limited liability company

INDIANTOWN ASSOCIATES, a Florida general partnership

INDIANTOWN ROAD ASSOCIATES, LLC, a Florida limited liability company

Jack Marley, Authorized Member

Jack Marley, Authorized 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.)

ARTICLES OF ORGANIZATION

OF

INDIANTOWN ROAD ASSOCIATES, LLC,

a Florida limited liability company

ARTICLE I

The name of the limited liability company is Indiantown Road Associates, LLC, a Florida limited liability company.

ARTICLE II ADDRESS

The mailing and street address of the principal office of the limited liability company is 360 West Indiantown Road, Jupiter, Florida 33458.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the street address of the registered agent are:

D.R. Girvin, Esquire 108 Intracoastal Pointe Drive, Suite 300 Jupiter, Florida 33477 FILED

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SECRETARY OF STATE FLORIDA

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, Florida Statutes.

D.R. Girvin Esquire Registered Agent

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the members and is, therefore, not a manager-managed company.

ture of Authorized Member

(In accordance with §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.)

Jack Marley
Typed or printed name of Authorized Member