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M. THOMAS

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EXAMINER

# GREEN SCHOENFELD & KYLE LLP

ATTORNEYS AT LAW

1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FLORIDA 33919 TELEPHONE: (239) 936-7200 FAX: (239) 936-7997

E-mail: kevinkyle@gskattorneys.com

John B. Fassett

Of Counsel

Bruce D. Green
Florida Board Certified Tax Attorney
Lowell S. Schoenfeld
Florida Board Certified Wills, Trusts & Estates Attorney
Kevin A. Kyle
Florida Board Certified Wills, Trusts & Estates Attorney
Florida Board Certified Tax Attorney

May 26, 2008

#### **VIA FEDERAL EXPRESS**

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Conversion of Carabine Properties, LLP

Dear Sir or Madame:

I enclose for filing with the Florida Secretary of State's office a Certificate of Conversion and Articles of Organization for the referenced entity.

I also enclose a check in the amount of \$185.00 for the filing, certified and certificate of status fees. Please return all correspondence concerning this matter to me at the above address.

If you have any questions regarding these documents, please call me.

Very truly yours.

Lowell S./Schoenfeld

For the Firm

LSS/jlb

Enclosures

c: Mr. and Mrs. Daniel T. Carabine (w/o encls.)

1803.002/3333

### **Certificate of Conversion**

For

## "Other Business Entity"

Into

### Florida Limited Liability Company

This Certificate of Conversion <u>and 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: Carabine Properties, LLP GP03-1146   LLP03 -2154			
(Enter Name of Other Business Entity)			
2. The "Other Business Entity" is a limited liability partnership			
(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 June 9, 2003			
(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:			
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:			
Carabine Properties, LLC - LD9 - 52150			
(Enter Name of Florida Limited Liability Company)			
5. If not effective on the date of filing, enter the effective date:  (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 Articles of Organization, if an effective date is listed therein.)			

Signature of Member or Authorized Representative of Limited Liability Company:  Signature of Member or Authorized Representative:  Printed Name: Daniel T. Carabine  Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]  Signature:  Printed Name: Nańcyl. Carabine  Title: Trustee of Partner  Signature:  Printed Name:  Signature:  Printed Name:  Title:  Signature of Chairman, Vice Chairman, Director, or Officer.  If Florida General Partnership or Limited Liability Partnership:  Signature of one General Partner.  If Florida Limited Partnership or Limited Liability Limited Partnership:  Signatures of ALL General Partners.  All others:  Signature of an authorized person.	Signed this 27th day of May	20 09 .			
Signature of Member or Authorized Representative:  Printed Name: Daniel T. Carabine  Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]  Signature:  Printed Name: Nancyl. Carabine  Title: Trustee of Partner  Signature:  Printed Name:  Signature:  Printed Name:  Title:  Signature:  Florida Corporation:  Signature of Chairman, Vice Chairman, Director, or Officer.  If Florida General Partnership or Limited Liability Partnership:  Signature of one General Partnership or Limited Liability Limited Partnership:  Signatures of ALL General Partners.  All others:	Signature of Member or Authorized Penresentative of Limited Liability Company				
Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]  Signature:	Signature of Weinber of Authorized Represent	Active of Elimited Eliability C	() -		
Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]  Signature:	Signature of Member or Authorized Representative	e: Weise Ita	<u> </u>		
Signature: Printed Name: Nancy I. Carabine  Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title:  Signature: Printed Name: Title:  Signature: Printed Name: Title:  Signature: Printed Name: If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.  If Florida General Partnership or Limited Liability Partnership: Signature of one General Partners.  If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.  All others:	Printed Name: Daniel T. Carabine	Title: Manager			
Signature: Printed Name: Nancy I. Carabine  Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title:  Signature: Printed Name: Title:  Signature: Printed Name: Title:  Signature: Printed Name: If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.  If Florida General Partnership or Limited Liability Partnership: Signature of one General Partners.  If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.  All others:	Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]				
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Certificate of Conversion: \$25.00					
Fees for Florida Articles of Organization: \$125.00					
Certified Copy: \$30.00 (Optional) Certificate of Status: \$5.00 (Optional)	• •	· •			

#### **Articles of Organization**

of

#### Carabine Properties, LLC

#### A Florida Limited Liability Company

- 1. Name. The name of this limited liability company is Carabine Properties, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all-lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office 10612 High Grove Place, Fort Myers, Florida 33913.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Daniel T. Carabine. The street address of the initial registered agent of the Company is 10612 High Grove Place, Fort Myers, Florida 33913.
- 6. <u>Management of the Company</u>. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Daniel T. Carabine and Nancy I. Carabine shall be the initial Managers of the Company.
- 7. <u>Additional Members</u>. Except as otherwise provided in an Operating Agreement adopted for the Company, additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 10. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.

Agreement adopted for the Company, no member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned executed these Articles of Organization effective as of May 27, 2009. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Daniel T. Carabine, Authorized

Representative

# **Acceptance by Registered Agent**

Having been named Registered Agent and designated to accept service of process for Carabine Properties, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Daniel T. Carabine, Registered Agent

Dated: May 27 , 2009