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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

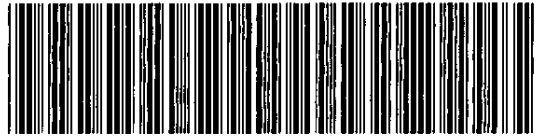
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2009 JUN 29 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
JUN 30 2009  
**EXAMINER**

**TODD WATSON**  
**ATTORNEY AT LAW, P.A.**

SUITE 721  
12276 SAN JOSE BLVD.  
JACKSONVILLE, FLORIDA 32223

TELEPHONE (904) 739-9747  
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June 19, 2009

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

RE: The Bard #1 Family, LLC

Dear Sir/Madam:

Enclosed is the following for filing:

1. Your correspondence dated June 19, 2009;
2. Certificate of Conversion for The Bard #1 Family Limited Partnership Into the Bard #1 Family, LLC;
3. Articles of Organization for The Bard #1 Family, LLC;
4. Our firm check for \$150.00;
5. A self-addressed, stamped envelope for confirmation to be returned to us.

Should you have any questions concerning this matter, please call me.

Sincerely,



Michelle Slocum  
Legal Assistant

/kms

Enclosures

**Certificate of Conversion**

**For**

**The Bard #1 Family Limited Partnership**

**Into**

**The Bard #1 Family, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert The Bard #1 Family Limited Partnership, a Florida Limited Partnership into The Bard #1 Family, LLC, a Florida Limited Liability Company in accordance with §620.2012, Florida Statutes.

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

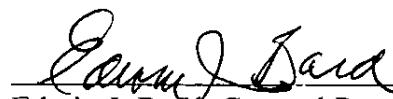
The Bard #1 Family Limited Partnership

2. The "Other Business Entity" is a Limited Partnership first organized, formed or incorporated under the laws of the state of Florida, having document number A01000001579.
3. The conversion was approved by all Partners, General and Limited of The Bard #1 Family Limited Partnership.
4. 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
5. The name of the Florida Limited Liability Company as set forth in the attached Articles of Incorporation:

The Bard #1 Family, LLC

6. Each Partner, whether limited or general, owning an interest in The Bard #1 Family Limited Partnership shall receive an equal number of Member or Manager interests in The Bard #1 Family, LLC.

Signed this 18 day of June, 2009.

  
Edwin J. Bard, General Partner  
& Manager

**ARTICLES OF ORGANIZATION**

**OF**

**THE BARD #1 FAMILY, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, do hereby adopt the following Articles of Organization.

**ARTICLE 1.0**

The name of the Limited Liability Company shall be "The Bard #1 Family, LLC".

**ARTICLE 2.0**

The duration of the company shall be thirty (30) years.

**ARTICLE 3.0**

The primary purpose for which the Limited Liability Company is organized is to own and manage various investments. The company may also engage in any legal business or investment activity as the Managers may from time to time determine.

**ARTICLE 4.0**

The location of the principal office and the mailing address of the Limited Liability Company shall be 8568 San Jose Boulevard, Jacksonville, Florida, 32217.

**ARTICLE 5.0**

The admission of new Members shall be subject to the unanimous approval of the existing Members and Managers of the Limited Liability Company.

**ARTICLE 6.0**

The Limited Liability Company shall be managed by Managers and the names and addresses of the initial Managers are as follows:

1. Edwin J. Bard

8568 San Jose Blvd., Jacksonville, FL, 32217

**ARTICLE 7.0**

A Member may withdraw its interest in the Company and receive a Distribution of its interest in the company only upon the unanimous vote of a majority of the Members of the Company, with each member voting in accordance with the percentage of company interest owned by the Member, not including the vote of the Member who is seeking to withdraw from the Company and the approval of the Managers of the Company, each Manager possessing one (1) vote. Furthermore, a Member's interest in the Company shall not be terminated in the event the Member makes an assignment for the benefit of creditors, files a voluntary petition of bankruptcy; or any of the other events stated in Florida Statutes §608.4237, as amended, unless the termination is approved by a majority of the Managers of the Company.

**ARTICLE 8.0**

The Company may make distributions to its Members upon the affirmative vote of a majority of the Managers, with each Manager possessing one (1) vote. Unless otherwise unanimously agreed by all of the Members and Managers, all distributions to Members shall be made in accordance with the percentage of Company interest owned by the Member.


**ARTICLE 9.0**

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member or Manager from and against any and all claims, demands, costs, expenses, and legal fees against such person whatsoever which relate in any manner to or arise from the activities of the Company or assets owned by the Company.

**EXECUTION**

Todd Watson, Attorney at Law, as the authorized representative of the Company, declares under penalties of perjury that the facts stated herein are true and correct.

Dated this 18<sup>th</sup> day of June, 2009.

  
\_\_\_\_\_  
Todd Watson, Attorney at Law

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## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is The Bard #1 Family, LLC.
2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 12276 San Jose Boulevard, Suite 721, Jacksonville, Florida, 32223.

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.



Registered Agent

Dated: JUN 15<sup>th</sup> 2009

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