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(Business Entity Name)  (Document Number)	OSEP - 1 AM 10: 52 TALL HASSEE FLERIDA
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**B. KOHR** 

SEP - 1 2009

**EXAMINER** 



## EFFECTIVE DATE 10 15 19

ACCOUNT	NO.	:	I2000000195

REFERENCE : 112828

AUTHORIZATION :

COST LIMIT : \$ 180.00

\_\_\_\_\_\_

ORDER DATE: September 1, 2009

ORDER TIME : 9:18 AM

ORDER NO. : 112828-005

CUSTOMER NO: 80690A

#### DOMESTIC AMENDMENT FILING

NAME: TAMPA PARTNERS

EFFECTIVE DATE:

XX\_\_\_\_ CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS:

## EFFECTIVE DATE 10 15 04

# CERTIFICATE OF CONVERSION FOR OTHER BUSINESS ENTITY INTO FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.439, Florida Statutes, the following "Other Business Entity" hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

- 1. The name of the "Other Business Entity" immediately prior to filing this Certificate of Conversion was: Tampa Partners.
- 2. The "Other Business Entity" is a Florida General Partnership.
- 3. The date on which, and the jurisdiction in which, the "Other Business Entity" was first created or otherwise came into being are:
  - A. Date: May 10, 1989
  - B. Jurisdiction: Florida
  - C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A
- 4. The name of the limited liability company as set forth in the <u>attached</u> articles of organization is:

Tampa Property Partners, LLC

5. The effective date shall be October 15,2009.

Evan D. Seif, Authorized Representative

Signature of a Member or an Authorized Representative of Limited Liability Company
(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.)

General Partner

Robert G. Breier, as Independent Trustee for the Wayne E. Chaplin 2004 Irrevocable Trust
Signature of General Partner of Tampa Partners

### ARTICLES OF ORGANIZATION OF A FLORIDA LIMITED LIABILITY COMPANY

(Effective date -- October 15, 2009)

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

#### **ARTICLE I - NAME**

EFFECTIVE DATE 10/15/09

The name of this limited liability company is:

Tampa Property Partners, LLC

#### **ARTICLE II - ADDRESS**

The mailing address and the street address of the principal office of the Company is 2800 Ponce De Leon Boulevard, Suite 1125, Miami, Florida 33134.

#### ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is EVAN D. SEIF. The street address of the initial Registered Agent Office is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134.

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by two or more managers and is, therefore, a manager-managed company.

#### **ARTICLE V - AMENDMENTS**

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of August, 2009.

Evan D. Seif, Esq., Authorized Representative

(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).

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Tampa Property Partners, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of Tampa Property Partners, LLC.

Date: 8/31/09

EVAN D. SEIF, Initial Registered Agent