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**EXAMINER** 

SECRETARY OF STATE CORPORATIONS

09 DEC - 1 PH 3: 52



ACCOUNT NO. : I2000000195

REFERENCE : 201912 4340257

AUTHORIZATETYPELDELENAL

COST LIMIT ?

\$ 150.00

ORDER DATE: November 30, 2009

ORDER TIME : 12:02 PM

ORDER NO. : 201912-030

CUSTOMER NO: 4340257

DOMESTIC FILING

NAME: THIRD CITY LANDOWNERS, LLC

\_\_\_ CERTIFICATE OF CONVERSION

\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

### CERTIFICATE OF CONVERSION

for

### THIRD CITY LANDOWNERS

(a Florida general partnership)

into

### THIRD CITY LANDOWNERS, LLC

(a Florida limited liability company)

This Certificate of Conversion and the attached Articles of Organization are submitted to convert THIRD CITY LANDOWNERS, a Florida general partnership, into THIRD CITY LANDOWNERS, LLC, a Florida limited liability company, in accordance with Section 608.439, Florida Statutes.

- 1. The name of the converting entity immediately prior to the filing of this Certificate of Conversion is Third City Landowners, a Florida general partnership.
- 2. The converting entity is a general partnership first formed under the laws of the State of Florida on November 20, 1991.
- 3. The name of the new limited liability limited company as set forth in the attached Articles of Organization is Third City Landowners, LLC, a Florida limited liability company.
- 4. The conversion was approved as required by Chapters 608 and 620, Florida Statutes (2009).

Signed this 25 day of November, 2009.

Manager of Third City Landowners, LLC:

General Partner of Third City Landowners:

Shyam B. Paryani, M.D.

Shyam B. Paryani, M.D.

## ARTICLES OF ORGANIZATION OF THIRD CITY LANDOWNERS, LLC

O O C. PA S. S.

The undersigned organizer, who is the authorized representative of Third City Landowners, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

### ARTICLE I - NAME

The name of the Company is Third City Landowners, LLC.

### ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office and mailing address of this Company is 3599 University Blvd. South, Suite 1000, Jacksonville, Florida 32216.

### ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the <u>21</u> day of November, 2009.

Annika D. Wallace

Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THIRD CITY LANDOWNERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Third City Landowners, LLC.
- 2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION

M Richard Lewis

Vice President

Date: November 25, 2009