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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

DEC. 17 2009

EXAMINER



ATTORNEYS AT LAW

• Susan M. Bonteski, FRP  
Florida Registered Paralegal

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December 14, 2009

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section, Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301  
**Attention: Limited Liability Company Filing Desk**

**Re: 3470 Thomasville II, LLC Certificate of Conversion**

Dear Florida Department of State Representative:

Enclosed are the original Certificate of Conversion and Articles of Organization of 3470 Thomasville II, LLC. Also enclosed is our firm check in the amount of \$185.00 for the filing fee.

Please return the certified filing evidence and good standing to our office in the envelope provided.

Please call (904) 346-5556 or email [sbonteski@rtlaw.com](mailto:sbonteski@rtlaw.com) with any questions.

Thank you.

Sincerely,

Susan M. Bonteski, FRP  
Paralegal

:smb

Enclosures

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3470 THOMASVILLE II, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Susan M. Bonteski, FRP  
(Contact Person)  
Rogers Towers, P.A.  
(Firm/Company)  
1301 Riverplace Boulevard, Suite 1500  
(Address)  
Jacksonville, Florida 32207  
(City, State and Zip Code)  
sbonteski@rtlaw.com  
E-mail Address: (to be used for future annual report notifications)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Susan Bonteski at ( 904 ) 346-5556  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

CERTIFICATE OF CONVERSION

OF

3470 THOMASVILLE

INTO

3470 THOMASVILLE II, LLC

This Certificate of Conversion is submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 609.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **3470 THOMASVILLE**. The "Other Business Entity" is a general partnership formed under the laws of the State of Florida on 1/5/1999.

2. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: **3470 THOMASVILLE II, LLC**.

3. The effective date of the conversion shall be the date upon which this Certificate of Conversion is filed with the Secretary of State of the State of Florida.

\* \* \* \* \*

Dated: December 11, 2009

3470 THOMASVILLE

By: Leonard H. Grunthal, III

Leonard H. Grunthal, III,

General Partner

3470 THOMASVILLE II, LLC

By: Leonard H. Grunthal, III

Leonard H. Grunthal, III,

Member

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
3470 THOMASVILLE II, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") is: 3470 Thomasville II, LLC.

**ARTICLE II  
ADDRESSES**

The initial mailing address and street address of the Company is 45 West Bay Street, Suite 203, Jacksonville, Florida 32202.

**ARTICLE III  
REGISTERED AGENT**

The name and street address of the initial registered agent of the Company are Charles R. Curley, Jr., Esq., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

**ARTICLE IV  
MANAGEMENT**

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

**ARTICLE V  
LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 11th day of December, 2009. 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.

By: 

Charles R. Curley, Jr.,  
Authorized Representative

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TALLAHASSEE, FLORIDA

**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 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:  
**3470 Thomasville II, LLC**
2. The name and the Florida street address of the registered agent are:  
**CHARLES R. CURLEY, JR.  
1301 RIVERPLACE BOULEVARD, SUITE 1500  
JACKSONVILLE, FLORIDA 32207**

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.

Dated: December 11, 2009

Signature of Registered Agent



Charles R. Curley, Jr.

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