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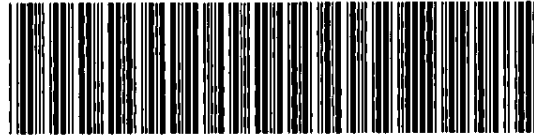
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B. KOHR

DEC 30 2009

EXAMINER



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

December 30, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

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Re: Order #: 7737549 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

5500 North Corp. (FL)
Conversion
Florida

5500 North Corp. (FL)
Formation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 30 PM 2:24

December 30, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301


Chris McNear
Assistant Secretary

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CERTIFICATE OF CONVERSION

5500 North Corp., a Florida corporation, hereby submits this Certificate of Conversion pursuant to Section 608.439, *Florida Statutes*, to the Secretary of State of the State of Florida.

ARTICLE I NAME

The name of the entity to be converted pursuant hereto is 5500 North Corp.

ARTICLE II DATE AND JURISDICTION OF ORGANIZATION

5500 North Corp. was first organized on September 21, 1979 under the laws of the State of Florida.

637041

ARTICLE III FORM OF ENTITY

5500 North Corp. is a corporation subject to the laws of the State of Florida. The laws of the State of Florida governing 5500 North Corp. permit this conversion.

ARTICLE IV CONVERSION

5500 North Corp. shall be converted into a Florida limited liability company organized under Chapter 608, *Florida Statutes*. The name of the limited liability company shall be 5500 North II, LLC.

ARTICLE V ARTICLES OF ORGANIZATION

The Articles of Organization of 5500 North II, LLC, a Florida limited liability company, have been submitted to the Florida Secretary of State contemporaneously with this Certificate of Conversion.

**ARTICLE VI
EFFECTIVE DATE**

This Certificate of Conversion shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 15th day of DEC, 2009.

Roger W. Dobson
Roger W. Dobson, President of 5500 North Corp.

Date Signed: DEC 15, 2009

Roger W. Dobson
Roger W. Dobson, Trustee U/T/D dated 1/30/79,
a member and President of 5500 North II, LLC

Date Signed: DEC 15, 2009

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby states that he is familiar with the obligations of a registered agent under Chapter 608, *Florida Statutes*, and hereby accepts to act in that capacity and agrees to comply with the provisions of said Chapter relative to keeping open said office.

Roger W. Dobson
Roger W. Dobson

Date Signed: DEC 15, 2009

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SECRETARY OF CORPORATIONS
09 DEC 30 PM 2:24

ARTICLES OF ORGANIZATION

OF

5500 NORTH II, LLC

The undersigned desiring to form a limited liability company pursuant to Chapter 608, *Florida Statutes*, hereby states as follows.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is 5500 North II, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street and mailing address of the principal office of the Company is 5500 North Atlantic Avenue, Cocoa Beach, Florida 32931.


ARTICLE III - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for service of process in the state for this Company is Roger W. Dobson whose address is 5500 North Atlantic Avenue, Cocoa Beach, Florida 32931.

ARTICLE IV - MANAGERS

The initial managers of the Company are Eugene K. Bjerning, Roger W. Dobson, and Roxanne Risley.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization this 29th day of December, 2009.



JOHN R. KANCILIA,
an authorized representative of a member

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, *Florida Statutes*, the following is submitted in compliance with said Act:

FIRST, that 5500 NORTH II, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Cocoa Beach, County of Brevard, State of Florida, has named ROGER W. DOBSON, 5500 North Atlantic Avenue, Cocoa Beach, Florida 32931 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with the obligations of a registered agent under Chapter 608, *Florida Statutes*, and I hereby accept to act in this capacity and agree to comply with the provisions of said Chapter relative to keeping open said office.



ROGER W. DOBSON