

LO9000123517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

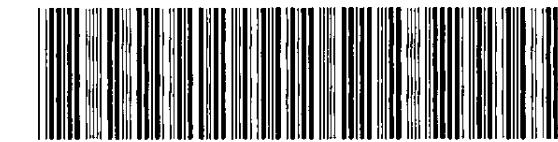
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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B. KOHR

DEC 31 2009

EXAMINER



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
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SECURITY OF STATE  
DIVISION OF CORPORATIONS  
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December 31, 2009

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

Re: Order #: 7738898 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Whaley's Center, Inc. (FL)  
Conversion  
Florida

Whaley's Center, LLC (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](mailto:Christina.McNeair@wolterskluwer.com)

★ Sent per customer  
request understands  
it maybe  
rejected. ★

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

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with Section 608.439, Florida Statutes.

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

Whaley's Center, Inc.

P99000002784

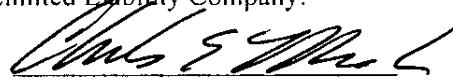
2. The "Other Business Entity" is a Florida Profit Corporation, first organized, formed, or incorporated under the laws of Florida on January 11, 1999.
3. The "Other Business Entity" is currently a Florida Profit Corporation.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Whaley's Center, LLC

Signed this 30<sup>th</sup> day of DECEMBER, 2009.

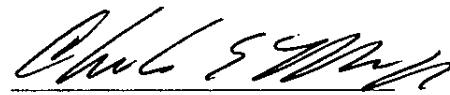
Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative:



Charles E. Mendez, Jr., Member

Signature on behalf of "Other Business Entity":



Charles E. Mendez, Director

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**ARTICLES  
OF ORGANIZATION OF  
WHALEY'S CENTER, LLC**

ARTICLE I-Name

The name of the limited liability company shall be WHALEY'S CENTER, LLC.

ARTICLE II-Address

The street address of the principal office of the limited liability company is: 1700 South MacDill Avenue, STE 200, Tampa, FL 33629. The mailing address of the principal office of the limited liability company is: 1700 South MacDill Avenue, STE 200, Tampa, FL 33629.

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: Brett Hendee, Esquire, c/o Brett Hendee, P.A., 1700 South MacDill Avenue, STE 200, Tampa, FL 33629.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 30<sup>TH</sup> day of DECEMBER, 2009.



\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

\_\_\_\_\_  
Charles E. Mendez, Jr.  
Typed or printed name of signee

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, Florida Statutes.

David S. Toback

David S. Toback, Esquire  
Brett Hendee, P.A.  
1700 S. MacDill Avenue, STE 200  
Tampa, Florida 33629

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