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Certified Copies	Certificates of	Status		
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B. KOHR JUN 1 1 2010 **EXAMINER**

CORPORATE ACCESS,

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INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

	(Enter Name of Other Business Entity)	(0/6)
2. The "Other Busing	ess Entity" is a CORPORATION	(6041
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first organized, forme	ed or incorporated under the laws of FLORIDA	
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Signed this day of May	2010
Signature of Mentber or Authorized Represent	ative of Limited Liability Company:
Signature of Member or Authorized Representative Printed Name: WAYNE C. WILLS, TRUSTEE	re: /s/?WAYNE C. WILLS Title: MEMBER
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]
Signature: Printed Name: WAYNEC. WILLS	Title: DIRECTOR
Signature: Burth Wiels	Title, Diktorok
Signature: Printed Name: BERTHA A. WILLS	Title: DIRECTOR
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION OF WAYNE C. WILLS, LLC

The undersigned, acting as the organizing Member of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for said limited liability company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company shall be WAYNE C. WILLS, LLC.

ARTICLE II - PERIOD OF DURATION

The period of duration of this limited liability company shall commence on the date of filing of these Articles, and shall continue until dissolved pursuant to Chapter 608 of the Florida Statutes.

ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of this limited liability company shall be 635 Harbour Drive, Naples, Florida 34103. The street address of the principal office of this limited liability company shall be 635 Harbour Drive, Naples, Florida 34103.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this limited liability company in the State of Florida shall be 635 Harbour Drive, Naples, Florida 34103. The Members may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this limited liability company at that address is Wayne C. Wills. The Members may from time to time designate a new registered agent.

ARTICLE V - MANAGEMENT

This limited liability company shall be managed by the Managers

ARTICLE VI - NEW MEMBERS

Additional persons may be admitted to this limited liability company as Members only with the prior written consent of all of the existing Members, or as otherwise permitted in accordance with the Operating Agreement for this limited liability company.

ARTICLE VII - ORGANIZING MEMBER

The name and address of the Member of the limited liability company signing these Articles of Organization are:

Name

Address

Wayne C. Wills, as Trustee of the Wayne C. Wills Revocable Trust dated 9/18/2002

635 Harbour Drive Naples, Florida 34103

/s/ WAYNE C. WILLS
WAYNE C. WILLS, as Trustee of the Wayne C.
Wills Revocable Trust dated 9/18/2002

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service 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 as provided in Chapter 608 of the Florida Statutes.

Dated as of $\sqrt{27}$, 2010

G:\MSG\Wills Wayne & Bertha\wayne wills-LLC.art.wpd