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## CERTIFICATE OF CONVERSION FOR THE CONVERSION OF KERINA WILDWOOD, INC. INTO KERINA WILDWOOD, LLC

FILED

2010 JUN 30 PM 12: 46

SECRETARY OF STATE TABLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert Kerina Wildwood, Inc., a Florida corporation (the "Corporation"), into Kerina Wildwood, LLC, a Florida limited liability company (the "Limited Liability Company"), in accordance with Section 608.439 of the Florida Limited Liability Company Act (the "Act").

- 1. The Corporation was formed under the Florida Business Corporation Act by the filing of its articles of incorporation with the Florida Department of State on June 26, 2008. PA 8 000062251
- The name of the Corporation immediately prior to the filing of this Certificate of 2. Conversion is Kerina Wildwood, Inc.
- 3. The name of the Limited Liability Company as set forth in the articles of organization filed in accordance with Section 608.439(2) of the Act is Kerina Wildwood, LLC.
- 4. The effective date of the conversion shall be the date of the filing of this Certificate of Conversion with the Florida Department of State.

Signed this **29** Eh day June, 2010

KERINA WILDWOOD, INC., a Florida corporation

Miranda F. Fitzgerald, President

KERINA WILDWOOD, LLC, a Florida limited liability company

Kathleen Keller, Authorized

Representative of a Member

# ARTICLES OF ORGANIZATION OF KERINA WILDWOOD, LLC

# FILED

2010 JUN 30 PM 12: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### <u>ARTICLE I - NAME</u>

The name of this limited liability company is **KERINA WILDWOOD**, **LLC** (the "Company").

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 5401 S. Kirkman Road, Suite 650, Orlando, Florida 32819.

#### ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 5401 S. Kirkman Road, Suite 650, Orlando, Florida 32819, and the name of the initial registered agent of the Company at that address is Kathleen Keller.

#### <u>ARTICLE IV – MANAGEMENT</u>

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

Signature of a Member or an Authorized

Representative of a Member

Kathleen Keller

Typed or Printed Name of Signer

## ACCEPTANCE OF REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.

Kathleen Keller