

L10000069482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

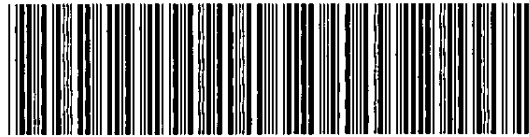
(Business Entity Name)

(Document Number)

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

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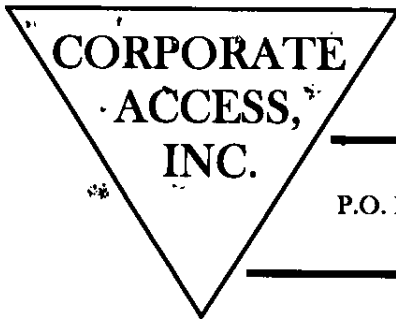
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2010 JUN 30 AM 10:52  
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C. LEWIS  
JUN 30 2010  
EXAMINER

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## WALK IN

PICK UP: 6/30 TB

- ☒ CERTIFIED COPY \_\_\_\_\_  
☐ PHOTOCOPY \_\_\_\_\_  
☐ CUS \_\_\_\_\_  
☒ FILING Inc to LLC conv.

1. Kerina Palms, LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**CERTIFICATE OF CONVERSION**  
**FOR THE CONVERSION OF**  
**KERINA PALMS, INC.**  
**INTO**  
**KERINA PALMS, LLC**

FILED  
2010 JUN 30 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert **Kerina Palms, Inc.**, a Florida corporation (the "Corporation"), into **Kerina Palms, 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. PD8000062306
2. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Kerina Palms, 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 Palms, 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 29th day June, 2010

**KERINA PALMS, INC.**, a Florida  
corporation

By: Miranda F. Fitzgerald  
Miranda F. Fitzgerald, President

**KERINA PALMS, LLC**, a Florida limited  
liability company

By: Kathleen Keller  
Kathleen Keller, Authorized  
Representative of a Member

ARTICLES OF ORGANIZATION  
OF  
KERINA PALMS, LLC

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2010 JUN 30 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

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

ARTICLE II - PRINCIPAL OFFICE

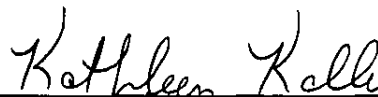
The mailing address and street address of the principal office of the Company is 5401 S. Kirkman Road, Suite 650, Orlando, Florida 32819.

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.

ARTICLE IV - MANAGEMENT

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