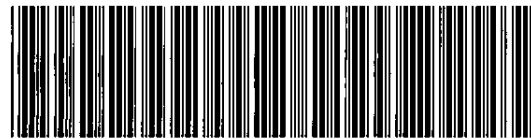


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10 JUL 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

SAVAGE, KRIM & SIMONS

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SINCE 1921

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OCALA, FLORIDA 34475-6640

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CHARLES S. SAVAGE (1898-1994)

(352) 732-8944
FAX (352) 867-0504

www.savagekrim.com

July 12, 2010

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: E & E Investments a/k/a E and E Investments conversion to
E & E Investments of Ocala, LLC

Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Certificate of Conversion for the above referenced entity to which is attached the original Articles of Organization for E & E Investments of Ocala, LLC.
2. Our general account check in the amount of \$180.00. This check represents: \$150.00 filing fee for the conversion and \$30.00 for a certified copy thereof.

We would appreciate it if you would please file the above documents and certify a copy of the Certificate of Conversion with attachment and return it to us with the Certificate of Organization. A self-addressed stamped envelope is enclosed for your convenience.

Sincerely yours,



GARY C. SIMONS
For the Firm

GCS/pab
Enclosures

CERTIFICATE OF CONVERSION

FILED
10 JUL 14 PM 4:00

Pursuant to section 608.439, Florida Statutes, the E & E Investments, a Florida General Partnership, "Other Business Entity" hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida Limited Liability Company:

FIRST: The name of the "Other Business Entity" immediately prior to filing this document was: E & E Investments a/k/a E and E Investments, a Florida General Partnership.

SECOND: The "Other Business Entity" is a Florida General Partnership.


THIRD: The date on which and the jurisdiction in which the "Other Business Entity" was first created or otherwise came into being are:

- A. Date: June 25, 1981.
- B. Jurisdiction: Florida.
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A.

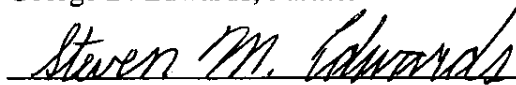
FOURTH: The name of the limited liability company as set forth in the attached articles of organization is: E & E Investments of Ocala, LLC

FIFTH: The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.

E & E INVESTMENTS, a Florida General Partnership



George D. Edwards, Partner

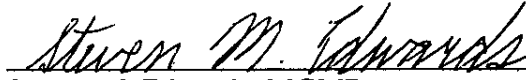


Steven M. Edwards, Partner

E & E INVESTMENTS OF OCALA, LLC

A handwritten signature in cursive script, appearing to read "George D. Edwards", written over a horizontal line.

George D. Edwards, MGMR

A handwritten signature in cursive script, appearing to read "Steven M. Edwards", written over a horizontal line.

Steven M. Edwards, MGMR

**ARTICLES OF ORGANIZATION
OF
E & E INVESTMENTS OF OCALA, LLC**

ARTICLE I - NAME

The name of the limited liability company is E & E Investments of Ocala, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

85 SW 52nd Avenue
Ocala, Florida 34474

Mailing Address:

85 SW 52nd Avenue
Ocala, Florida 34474

ARTICLE III - DURATION

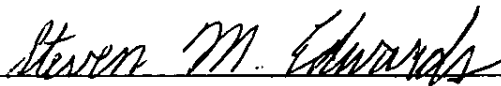
The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Steven M. Edwards
85 SW 52nd Avenue
Ocala, Florida 34474

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, F.S..



Steven M. Edwards

ARTICLE V - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

George D. Edwards
85 SW 52nd Avenue
Ocala, Florida 34474

MGMR

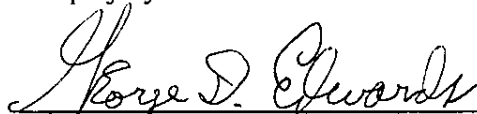
Steven M. Edwards
85 SW 52nd Avenue
Ocala, Florida 34474

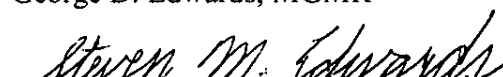
ARTICLE VI - MANAGEMENT

The Limited Liability Company is a Member/Managed Limited Liability Company. The Limited Liability Company shall be managed by the Managers who are designated, appointed, or elected to act in that capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated and appointed as Members/Managers shall carry out and further the decisions and actions of the Managers or the Members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the company are transferred or encumbered, or by which debts and obligations of the company are created, incurred, or evidenced, that are necessary, appropriate or beneficial to carry out or further those decisions or actions.

In accordance with Florida Statutes 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated in these Articles are true.


George D. Edwards, MGMR


Steven M. Edwards, MGMR