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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

OCT 21 2010

EXAMINER

Office Use Only



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10/20/10--01003--005 **155.00

08/31/10--01024--011 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 20 PM 3:19

FILED

JOHN F. POPE

Attorney at Law

2424 Manatee Avenue West, Suite 101

Bradenton, FL 34205

(941) 747-5002

FAX (941) 746-2910

EMAIL jfpopelaw@verizon.net

REAL ESTATE & TITLE INSURANCE
PROBATE

WILLS, TRUSTS & ESTATE
PLANNING

October 15, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via: Federal Express

ATTN: **MS. LESLIE SELLERS**

SUBJECT: Island Shopping Center, a Florida Limited Liability Company

Dear Ms. Sellers:

The enclosed Articles of Organization along with a copy for Certification is submitted for filing.

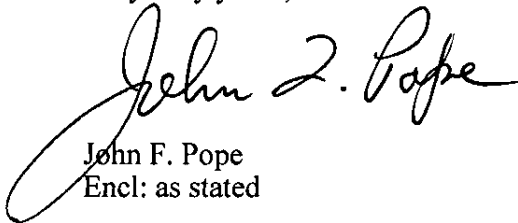
A check for \$155.00 is submitted for the following:

1. Filing Fee: \$125.00;
2. Certified copy: \$30.00.

Please return all correspondence concerning this matter to the undersigned at the address set forth above.

For further information convening this matter, please call: John F. Pope at (941) 747-5002

Very truly yours,



John F. Pope
Encl: as stated

pc: Mr. Hugh G. Holmes (hughholmes@verizon.net)
Mr. Gary R. Perrine (perrine.inc@comcast.net)

AFFIDAVIT REGARDING USE OF NAME - ISLAND SHOPPING CENTER, LLC

STATE OF NORTH CAROLINA
COUNTY OF Jackson

BEFORE ME, the undersigned officer, personally appeared Hugh G. Holmes, Sr. a/k/a Hugh G. Holmes a manager and member of Island Shopping Center, LLC, a Florida Limited Liability Company (the Company), who, after first being duly sworn, deposes and says:

1. Affiant is a manager and member of the Company, and is authorized to execute and deliver this Affidavit on behalf of the Company.
2. This Affidavit is given with respect to the dissolution of Island Shopping Center, LLC, a Florida Limited Liability Company, organized under the laws of the state of Florida under Articles of Organization filed December 19, 2008, effective January 1, 2009, and assigned Florida document number L08000115475.
3. By unanimous written consent, all members of the company have authorized the use of the name "Island Shopping Center, LLC" by a limited liability company to be established by the members of the above-named limited liability company the Articles Of Organization of which are tendered simultaneously herewith.
4. Further affiant sayeth not.

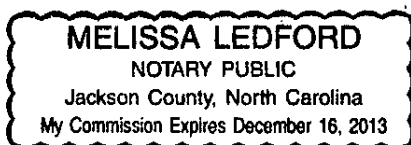
IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal the day and year set forth below (above).

Island Shopping Center, LLC, a Florida
Limited Liability Company

By: Hugh G. Holmes, Sr.
Printed Name: Hugh G. Holmes, Sr. a/k/a
Hugh G. Holmes
A manager and member of the Company

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ALABAMA
STATE
FLORIDA

SWORN TO AND SUBSCRIBED before me on Sept 27, 2010, by
Hugh G. Holmes, Sr., who is personally known to me or who has produced a Florida
Driver's License as identification. N 452-327-26-413-0



Melissa Ledford
Notary Public
Printed name: Melissa Ledford
My Commission Expires: Dec 16, 2013

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

This Certificate of Conversion is submitted by all the General Partners of Island Shopping Center, a Florida General partnership, (hereafter sometimes referred to as "Other Business Entity" or the General Partnership) and a member of Island Shopping Center, LLC, a Florida Limited Liability Company, to convert Island Shopping Center, a Florida General partnership, into a Florida Limited Liability Company in accordance with Fla. Stat. 608.439, Florida Statutes.

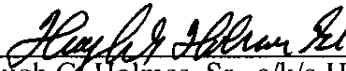
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Island Shopping Center.
2. The "Other Business Entity" is a General partnership, first organized under the laws of Florida, on January 19, 1965.
3. The jurisdiction of the "Other Business Entity" has never changed. The "Other Business Entity" from the date it was organized under Florida law has continuously existed and operated to date under Florida law.
4. The name of the Florida Limited Liability Company as set forth in the Articles of Organization, filed simultaneously herewith with the Florida Department of State, shall be: Island Shopping Center, LLC.
5. The conversion was approved and consented to by all the partners of Island Shopping Center, a Florida General partnership, as evidenced by a record and as required by Florida law, the governing law of Island Shopping Center, LLC.
6. The General Partnership has been converted into Island Shopping Center, LLC, a Florida Limited Liability Company.
7. The Effective Date of the conversion shall be the date when the Certificate of Conversion is filed with the Department of State.
8. This Certificate of Conversion may be signed by the parties in two or more counterpart Certificates each of which will be deemed an original Certificate of Conversion but all of which

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TALLAHASSEE, FLORIDA

together will constitute one and the same original document. An original document may be assembled by combining the signature pages from the original counterparts.

Signed on the dates set forth below.


Signature of Member of Limited Liability Company:


 ✓
Hugh G. Holmes, Sr., a/k/a Hugh G. Holmes
a Manager and Member
Signed on SEPT. 27, 2010 ✓

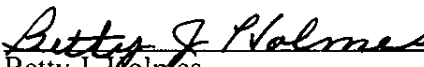
In accordance with Fla. Stat. 608.408 (3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signatures on behalf of Other Business Entity:

Gary Raymond Perrine, as Trustee
Its: General Partner
Signed on _____, 2010

 ✓
Hugh G. Holmes, Sr., a/k/a Hugh G. Holmes
Its: General Partner
Signed on SEPT. 27, 2010 ✓

 ✓
Jean C. Holmes, a/k/a Jean M. Holmes
Its: General Partner
Signed on SEPT. 27, 2010 ✓


Betty J. Holmes
Its: General Partner
Signed on 14 Oct, 2010

In accordance with Fla. Stat. 608.408 (3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

together will constitute one and the same original document. An original document may be assembled by combining the signature pages from the original counterparts.

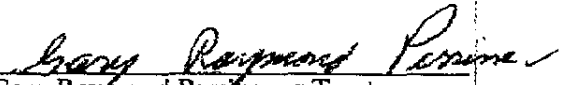
Signed on the dates set forth below.

Signature of Member of Limited Liability Company:

Hugh G. Holmes, Sr., a/k/a Hugh G. Holmes
a Manager and Member
Signed on _____, 2010

In accordance with Fla. Stat. 608.408 (3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signatures on behalf of Other Business Entity:


Gary Raymond Perrine, as Trustee
Its: General Partner
Signed on 10/5, 2010 ✓

Hugh G. Holmes, Sr., a/k/a Hugh G. Holmes
Its: General Partner
Signed on _____, 2010

Jean C. Holmes, a/k/a Jean M. Holmes
Its: General Partner
Signed on _____, 2010

Betty J. Holmes
Its: General Partner
Signed on _____, 2010

In accordance with Fla. Stat. 608.408 (3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ARTICLES OF ORGANIZATION

OF

ISLAND SHOPPING CENTER, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, of the Florida Statutes, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ISLAND SHOPPING CENTER, LLC ("company").

ARTICLE II - MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the company is 5347 Gulf Drive, Holmes Beach, FL 34217.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Hugh G. Holmes, Jr., 5343 Gulf Drive, Suite 800, Holmes Beach, FL 34217.

ARTICLE IV - MANAGEMENT

The company is to be a manager-managed company. The names of the managers of the Company and their addresses are set forth below.

Gary Raymond Perrine, 2470 Tarpon Road, Naples, FL 34102,

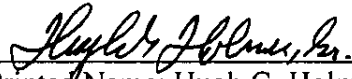
Hugh G. Holmes, Sr., 5307 Sunrise Lane, Holmes Beach, FL 34217.

ARTICLE V - EXISTENCE AND DURATION

The company shall commence its existence upon filing of these Articles. The company's existence shall be perpetual.

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TALLAHASSEE, FLORIDA

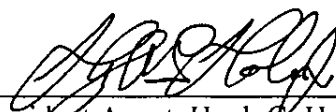
IN WITNESS WHEREOF, the undersigned has executed these articles of organization, on the date set forth below.


Printed Name: Hugh G. Holmes, Sr. ✓
A Manager and Member
Signed on SEPT. 27, 2010. ✓

In accordance with Fla. Stat. 608.408 (3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned has been named Registered Agent to accept service of process for ISLAND SHOPPING CENTER, LLC, at the place designated in the foregoing Articles of Organization. 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 the Florida Limited Liability Company Act relating to the proper and complete performance of the duties of a Registered Agent and the undersigned is familiar with and accepts the obligations of the position as Registered Agent.


Resident Agent, Hugh G. Holmes, Jr.
Date: OCT. 13, 2010.