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SECUE WARY OF STATE

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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BETHANY RAY REICHARD
HEATHER L. VISALI

November 15, 2010

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Ortega Bay Properties, LLP

Document No.: LLP40003034

Ladies and Gentlemen:

Enclosed please find an original and one copy of the following documents in connection with the above captioned partnership:

- 1. Certificate of Conversion for Florida Partnership into Other Organization;
- 2. Certificate of Conversion for Other Business Entity into Florida Limited Liability Company; and
- 3. Articles of Organization for Florida Limited Liability Company.

Kindly file the enclosed documents and return conforming copies in the envelope provided herein. Accordingly, I have enclosed our check in the amount of \$175.00 representing the filing fee for each Conversion and the Articles of Organization.

Thank you for attention to this matter.

Sincerely yours,

KATHLEEN HOLBROOK COLD

KHC/ls Enclosures

cc: Ms. Candace Clark

For "Other Business Entity" Into

Florida Limited Liability Company

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

s.608.439, Florida Statutes.
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
ORTEGA BAY PROPERTIES, LLP
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>limited liability partnership</u> .
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws ofFlorida
(Enter state, or if a non-U.S. entity, the name of the country)
onJuly 30, 2004
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Ortega Bay Properties, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 11th day of Novem	<u> 2010</u>		
	presentative of Limited Liability Company: tated in this document are true. Any false infor led for in s.817.155, F.S.	mation	
Signature of Member or Authorized Repre- Printed Name: CANDACE CLARK	sentative: Collabor Clark Title: Manager/Member		
Signature(s) on behalf of Other Business I this document are true. Any false informa s.817.155, F.S. [See below for required signature]	Entity: Individual(s) signing affirm(s) that the faction constitutes a third degree felony as providual(s).	facts stated in led for in	
Signature: CANDACE CLARK	Title: General Partner		
Signature:Printed Name:	Title:		
	Title:	2010 I	hard-sec.
Signature:Printed Name:	Title:	C -3	
Signature:Printed Name:	Title:		
	Title:	. IO	
If Florida Corporation: Signature of Chairman, Vice Chairman, Dire If Directors or Officers have not been selecte	ector, or Officer.		
If Florida General Partnership or Limited Signature of one General Partner.			
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability 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) Page 2 of 2		

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:	
ORTEGA BAY PROPERTIES, LLC	
(Must end with the words "Limited Liability Company, the abbrev	viation "L.L.C.," or the designation "LLC.")
ARTICLE II - Address: The mailing address and street address of the prin	cipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
5175 Charlemagne Road	same
Jacksonville, Florida 32210	
ARTICLE III - Registered Agent, Registered C (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.)	
The name and the Florida street address of the reg	istered agent are:
Kathleen Holbrook	istered agent are: Cold, Esquire
	Name SSE &
One Independent Dr	ive, Suite 2301
	P.O. Box NOT acceptable)
Jacksonville	FL 32202
City, S	tate, and Zip

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

Title: "MGR" = Manager "MGRM" = Managing Memb	Name and Address:
Manager/Member	Candace Clark 5175 Charlemagne Road Jacksonville, FL 32210
(Use attachment if necessary)	ner than the date of filing: <u>date of filing</u> . (OPTIONAL)
ICLE V. Ellective date, it out	
effective date: 1) cannot be p Florida Department of State; ificate of Conversion, if an eff	orior to nor more than 90 days after the date this document is filed by AND 2) must be the same as the effective date listed in the attached
e effective date: 1) cannot be p Florida Department of State; ificate of Conversion, if an eff OUIRED SIGNATURE:	orior to nor more than 90 days after the date this document is filed by AND 2) must be the same as the effective date listed in the attache fective date listed therein.)
e effective date: 1) cannot be provided Department of State; ificate of Conversion, if an effective SIGNATURE: Signature of a member CANDACE CLARK, (In accordance with section 608.40) the penalties of perjury that the factorial dates are selected as a section 608.40.	orior to nor more than 90 days after the date this document is filed be AND 2) must be the same as the effective date listed in the attache fective date listed therein.) Or an authorized representative of a member.