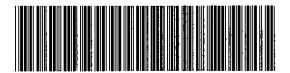


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IN REPLY REFER TO:

Tampa

December 3, 2010

#### VIA FEDERAL EXPRESS

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

Re: Conversion of a Florida Corporation to a Florida Limited Liability Company

#### Dear Sir/Madam:

Enclosed please find a Certificate of Conversion of Oakvest V, Inc. into Oakvest V, LLC along with the Articles of Organization for Oakvest V, LLC. Also enclosed is our check for \$150.00 for the filing fee for this conversion.

Once this filing is processed, please forward a file-stamped copy to our office in the enclosed self-addressed, stamped envelope.

Do not hesitate to contact me if you have any questions or need any further information to process this filing.

Very truly yours,

Lorie A. Brownson, FRP

your do Bonno

Paralegal

813-273-4295

**Enclosures** 

FILED

10 DEC -7 AM II: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF CONVERSION OF OAKVEST V, INC. INTO OAKVEST V, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

- 1. The name of the Florida Corporation immediately prior to the filing of this Certificate of Conversion is Oakvest V, Inc.
- 2. The entity to be converted is a Corporation and was first organized and formed under the laws of Florida on August 6, 1993, under Document Number P93000056576 and currently exists on the official records of the Florida Department of State.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Oakvest V, LLC**.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion this 3<sup>rd</sup> day of December, 2010.

Oakvest V, LLC

Oakvest V, Inc.

Daniel R. Hunt. Member

Daniel R. Hunt, President

#### ARTICLES OF ORGANIZATION OF OAKVEST V, LLC

FILED

10 DEC -7 AM II: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

#### ARTICLE I Name

The name of the limited liability company shall be Oakvest V, LLC.

#### ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

201 N. Franklin Street Suite 2000 Tampa, Florida 33602

# ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

## ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

## ARTICLE V Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is:

201 North Franklin Street Suite 2000 Tampa, Florida 33602

The initial registered agent at such address is James W. Goodwin. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. James W. Goodwin is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

#### ARTICLE VI Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The initial manager is:

Daniel R. Hunt 201 N. Franklin Street Suite 2000 Tampa, FL 33602

## ARTICLE VII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

## ARTICLE VIII Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

## ARTICLE IX Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of Oakvest V, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 3<sup>rd</sup> day of December, 2010.

Daniel R Hunt Membe

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Oakvest V, LLC.
- 2. The name and address of the registered agent and office is:

James W. Goodwin 201 North Franklin Street Suite 2000 Tampa, Florida 33602

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.

Dated this 3<sup>rd</sup> day of December, 2010.

James W. Goodwin Registered Agent