

L100000131370

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EXAMINER

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 623982 4352702  
AUTHORIZATION : *Spudde man*  
COST LIMIT : \$ 185.00

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ORDER DATE : December 27, 2010

ORDER TIME : 10:45 AM

ORDER NO. : 623982-005

CUSTOMER NO: 4352702

EFFECTIVE DATE 1/1/2011

CONVERSION

NAME: LWH, INC. --INTO-- LWH, LLC

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE

1/1/2011

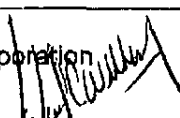
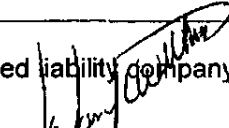
**CERTIFICATE OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

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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 F.S. § 608.439.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **LWH, INC.** (the "Converting Entity").
2. The "Converting Entity" is a **Florida Corporation** first formed under the laws of the state of **Florida** on **April 1, 1981**, Document No. **F27706**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **LWH, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 607 and Chapter 608, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes.
6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Chapter 607, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is **January 1, 2011**.

In witness whereof, the undersigned have executed this Certificate of Conversion as of the 27<sup>th</sup> day of December 2010.

<b>LWH, INC.,</b> a Florida corporation By:  Leland C. Wetherington Its President	<b>LWH, LLC,</b> a Florida limited liability company By:  Leland C. Wetherington Its Manager
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EFFECTIVE DATE 1/1/2011

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ARTICLES OF ORGANIZATION  
OF  
LWH, LLC

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) and in accordance with F.S. § 608.407.

1. Name. The name of the Company is:

LWH, LLC

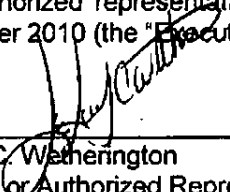
2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 6985 Professional Parkway East, Sarasota, Florida 34240.

3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34236.

4. Existence. In accordance with F.S. § 608, the Company's existence shall begin at the date of the formation of the Converting Entity, which is: April 1, 1981. **The Conversion will be effective on January 1, 2011.**

5. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned member or authorized representative has executed these Articles of Organization as of the 27<sup>th</sup> day of December 2010 (the "Execution Date").

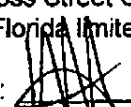
  
\_\_\_\_\_  
Leland C. Wetherington  
Member or Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,  
a Florida limited liability company

By:   
\_\_\_\_\_  
Michael J. Wilson  
As a Vice President