

L11000007809

Gray Robinson

(Requestor's Name)

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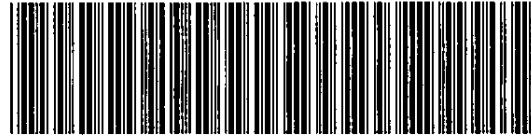
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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C. LEWIS

JAN 19 2011

EXAMINER

FILED

2011 JAN 18 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Merritt Industrial Park, Inc., a Florida corporation, hereby submits this Certificate of Conversion pursuant to Section 608.439, *Florida Statutes*, to the Secretary of State of the State of Florida.

ARTICLE I NAME

The name of the entity to be converted pursuant hereto is Merritt Industrial Park, Inc.

ARTICLE II DATE AND JURISDICTION OF ORGANIZATION

PD300009244 D
Merritt Industrial Park, Inc. was first organized on August 22, 2003 under the laws of the State of Florida.

ARTICLE III FORM OF ENTITY

Merritt Industrial Park, Inc. is a corporation subject to the laws of the State of Florida. The laws of the State of Florida governing Merritt Industrial Park, Inc. permit this conversion.

ARTICLE IV CONVERSION

Merritt Industrial Park, Inc. shall be converted into a Florida limited liability company organized under Chapter 608, *Florida Statutes*. The name of the limited liability company shall be Merritt Industrial Park II, LLC.

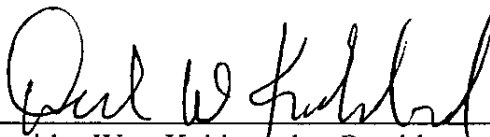
ARTICLE V ARTICLES OF ORGANIZATION

The Articles of Organization of Merritt Industrial Park II, LLC, a Florida limited liability company, have been submitted to the Florida Secretary of State contemporaneously with this Certificate of Conversion.

**ARTICLE VI
EFFECTIVE DATE**

This Certificate of Conversion shall be effective upon filing with the
Florida Secretary of State.

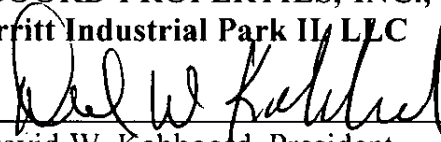
IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Conversion this 29th day of October, 2010.



David W. Kabboord, President of Merritt
Industrial Park, Inc.

Date Signed: 10-29-10

**KABBOORD PROPERTIES, INC., a member
of Merritt Industrial Park II, LLC**

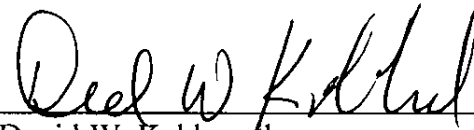
By: 

David W. Kabboord, President

Date Signed: 10-29-10

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby states that he is familiar with the obligations of a
registered agent under Chapter 608, *Florida Statutes*, and hereby accepts to act in
that capacity and agrees to comply with the provisions of said Chapter relative to
keeping open said office.



David W. Kabboord

Date Signed: 10-29-10

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ARTICLES OF ORGANIZATION
OF
MERRITT INDUSTRIAL PARK II, LLC

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TALLAHASSEE, FLORIDA

The undersigned desiring to form a limited liability company pursuant to Chapter 608, *Florida Statutes*, hereby states as follows.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is Merritt Industrial Park II, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 3201 N. Atlantic Avenue, Cocoa Beach, Florida 32931.

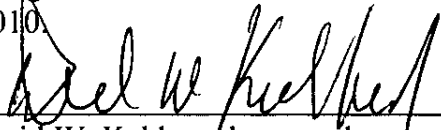
ARTICLE III - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for service of process in the state for this Company is David W. Kabboord, 3201 N. Atlantic Avenue, Cocoa Beach, Florida 32931.

ARTICLE IV - MANAGERS

The initial manager of the Company is David W. Kabboord and Mark D. Kabboord.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization this 29th day of October, 2010.



David W. Kabboord, a member

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, *Florida Statutes*, the following is submitted in compliance with said Act:

FIRST, that MERRITT INDUSTRIAL PARK II, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Cocoa Beach, County of Brevard, State of Florida, has named DAVID W. KABBOORD, 3201 N. Atlantic Avenue, Cocoa Beach, Florida 32931, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with the obligations of a registered agent under Chapter 608, *Florida Statutes*, and I hereby accept to act in this capacity and agree to comply with the provisions of said Chapter relative to keeping open said office.



DAVID W. KABBOORD

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