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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

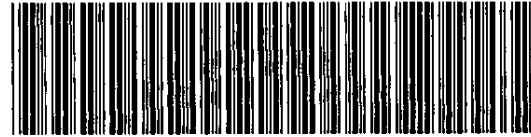
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2011 JUL -5 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
JUL - 6 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Historic-Kings Road, L.L.C.
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Alma Ardito
(Contact Person)

Ansbacher & Schneider, P.A.
(Firm/Company)

P. O. Box 551260
(Address)

Jacksonville, FL 32255-1260
(City, State and Zip Code)

aardito@jaxlaw.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Alma Ardito at (904) 296-0100
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

FILED
2011 JUL -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

HISTORIC KINGS ROAD, INC.

PD2000129987

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on December 10, 2002.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

HISTORIC KINGS ROAD, L.L.C.

4. 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.

5. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

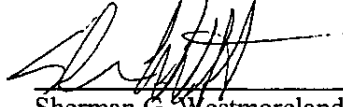
Signed this 30 day of ^{June}~~May~~, 2011.

Signature of Member or Authorized Representative of Limited Liability Company:
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.


Sherman G. Westmoreland, Its MGRM


Kenneth P. Kuester, Its MGRM

Signature on behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155.


Sherman G. Westmoreland, President and
Director of Historic Kings Road, Inc.

**ARTICLES OF ORGANIZATION OF
HISTORIC KINGS ROAD, L.L.C.**

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2011 JUL -5 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Limited Liability Company shall be Historic Kings Road, L.L.C.; a limited liability company.

ARTICLE II

Historic Kings Road, L.L.C. shall have perpetual existence.

ARTICLE III

Historic Kings Road, L.L.C. is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

ARTICLE IV

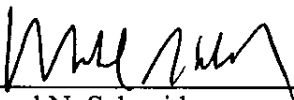
The principal place of business of Historic Kings Road, L.L.C. shall be 9556 Historic Kings Road So., Suite 107, Jacksonville, Florida 32257, and the mailing address shall be P.O. Box 551260, Jacksonville, Florida 32255-1260, or such other place or places as the Members from time to time may determine.

The initial registered agent of Historic Kings Road, L.L.C. shall be Ansbacher & Schneider, P.A. whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida, 32256.

ARTICLE V

Historic Kings Road, L.L.C. will be managed by its Members, Sherman G. Westmoreland and Kenneth P. Kuester.

IN WITNESS WHEREOF, these Articles of Organization have been duly executed.



Michael N. Schneider,
Authorized Representative

Michael N. Schneider
Fl. Bar No. 166929
Ansbacher & Schneider, P.A.
5150 Belfort Road, Building 100
Jacksonville, FL 32256
(904) 296-0100

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2011 JUL -5 PM 4:58

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the organization is Historic Kings Road, L.L.C., a limited liability company.

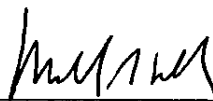
The name and address of the registered agent and office is:

Ansbacher & Schneider, P.A.
5150 Belfort Road, Building 100
Jacksonville, FL 32256

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.

Ansbacher & Schneider, P.A.

By:


Michael N. Schneider, Esq.

June 30, 2011

Date