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This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following Florida Limited Partnership into a Florida Limited Liability Company in accordance with s. 620.2104 and 608.439, Florida Statutes.

- 1. The name of the Florida Limited Partnership converting into the Limited Liability Company is: LYDEN PROPERTIES, LTD.
- 2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: <u>LYDEN PROPERTIES, LLC</u>
- 3. The Florida Limited Partnership was first organized, formed or incorporated under the laws of Florida on September 1, 2000, and assigned Document Number A00000001355.
- 4. The plan of conversion was approved by the converting Florida Limited Partnership as required by Chapter 620, Florida Statutes.
- 5. The converting Florida Limited Partnership hereby converts into a Limited Liability Company in compliance with Chapter 620, F.S., and with Chapter 608, F.S.
- 6. This conversion shall be effective on the date this Certificate of Conversion is filed with the Florida Department of State.

The undersigned is the authorized representative of the sole General Partner.

LYDEN PROPERTIES, LTD.

By: LYDEN MANAGEMENT, INC.

Its General Partner

its General Farmer

James P. Lyden, ils Presiden

XYDEN PROPERTIES. LLC

James P. Lyden, its Manager

ARTICLES OF ORGANIZATION OF LYDEN PROPERTIES, LLC A Florida Limited Liability Company



ARTICLE I NAME

The name of this limited liability company is **LYDEN PROPERTIES**, **LLC**, referred to in these Articles of Organization as the "Company."

ARTICLE II MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company are as follows:

1600 Alabama Drive, Suite 401 Winter Park, FL 32789-2672

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.439(4), Florida Statutes, the Company existence shall be deemed to have commenced on September 1, 2000, and it shall have perpetual existence.

ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801

ARTICLE V MANAGEMENT

The Company is to be a manager-managed company. A manager may receive compensation for his or its services. The names and addresses of the initial managers are as follows:

James P. Lyden 1600 Alabama Drive, Suite 401 Winter Park, FL 32789 Scott A. Lyden 2040 Venetian Way Winter Park, FL 32789

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

William R. Lowman, Jr., Esq., as Authorized Representative

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.

William R. Lowman, Jr., Esq.