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9-19-11

FILED
2011 SEP 19 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

SEP 23 2011

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September 16, 2011

Via Federal Express #797526304878

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

FILED
2011 SEP 19 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Eddy Properties, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the proposed Articles of Organization for the above named limited liability company. Also enclosed is an original and one copy of the Certificate of Conversion to convert Eddy Properties, Ltd., a Florida limited partnership, to Eddy Properties, LLC.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Organization and Certificate of Conversion to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$180.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornito, Jr.

LAG/ml

Enclosures

**CERTIFICATE OF CONVERSION
FOR
EDDY PROPERTIES, LTD.
INTO
EDDY PROPERTIES, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the Limited Partnership immediately prior to filing this document was:

Eddy Properties, Ltd.

A05438
12-15-1976

SECOND: The Limited Partnership was first formed under the laws of Florida on December 15, 1976.

THIRD: The name of the Limited Liability Company as set forth in the attached Articles of Organization is:

Eddy Properties, LLC

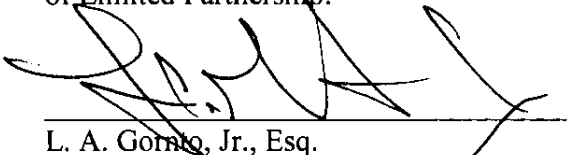
FOURTH: This conversion is effective under the laws governing the Florida Limited Liability Company on September 19, 2011.

FIFTH: The conversion is permitted by the applicable law(s) governing the Limited Partnership and the conversion complies with such law(s) and requirements of Section 608.439 of the Florida Statutes, in effecting the conversion.

SIXTH: The Limited Partnership currently exists on the official records of the jurisdiction under which it is currently formed.

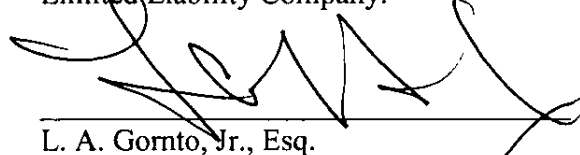
Signed this 16th day of September, 2011.

Signature of Authorized Representative
of Limited Partnership:



L. A. Gornito, Jr., Esq.

Signature of Authorized Representative of
Limited Liability Company:



L. A. Gornito, Jr., Esq.

Individuals signing on behalf of the Limited Partnership and on behalf of the Limited Liability Company affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

ARTICLES OF ORGANIZATION
of
EDDY PROPERTIES, LLC
A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this limited liability company is Eddy Properties, LLC.

ARTICLE 2
PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date with which the existence of this limited liability company begins shall be September 19, 2011.

ARTICLE 3
PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to provide services and products, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

ARTICLE 4
PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

45 Seton Trail, Unit 100
Ormond Beach, FL 32176

ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name: L. A. Gornito, Jr., Esq.
Street Address: 444 Seabreeze Blvd, Suite 200
Daytona Beach, Florida 32118

ARTICLE 6
MANAGEMENT

The limited liability company is to be managed by one or more Managers and is therefore a manager managed company.

EXECUTION

The undersigned authorized representative of this limited liability company executes these articles of organization this 16th day of September, 2011.

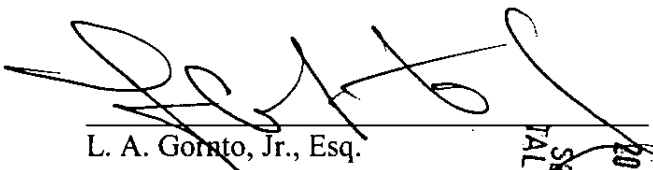


L. A. Gornito, Jr., Authorized Representative

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated September 16, 2011.



L. A. Gornito, Jr., Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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