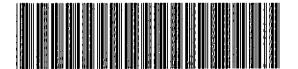
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY EXAMINER NOV 30 2011

CORPORATE ACCESS,	"When you need ACCESS to the wo	]80 erld"
INC. P.O. Box	236 East 6th Avenue . Tallahassee, Florida 32303 37066 (32315-7066) (850) 222-2666 or (800) 969-1666	6 . Fax (850) 222-1666
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#### CERTIFICATE OF CONVERSION FOR FLORIDA LIMITED PARTNERSHIP **INTO** FLORIDA LIMITED LIABILITY COMPANY

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.

- The name of the Florida Limited Partnership converting into the Florida limited Liability Company is: TOM ED OAKLEY FAMILY LIMITED PARTNERSHIP

  The name of the Florida Limited Liability Company as set forth in the attached Activity 1.
- 2. of Organization is: TOM ED OAKLEY HOLDINGS, LLC
- The Florida Limited Partnership was first organized, formed or incorporated under the 3. laws of Florida on June 12, 1996, and assigned Entity Number A96000001112.
- 4. The plan of conversion was approved by the converting Florida Limited Partnership as required by s. 620.2103, Florida Statutes.
- 5. The converting Florida Limited Partnership hereby converts into a Florida Limited Liability Company in compliance with Chapter 608, Florida Statutes.
- 6. This conversion shall be effective on the date this Certificate of Conversion is filed with the Florida Department of State.

Signed this 30th day of November, 2011.

TOM ED OAKLEY FAMILY LIMITED PARTNERSHIP

By: Patricia A. Oakley Revocable Trust Dated 3/21/2000, as amended and restated,

As General Partner

TOM ED OAKLEY HOLDINGS, LLC,

By: Tom Ed Oakley Marital Trust created under the Tom Ed Oakley Revocable Trust dated 2/2/1983, as amended and restated, as General Partner

Patricia A. Maggard, as Co-Trostee

ShuffieldLowman Matter #5072-01/Doc #69

### ARTICLES OF ORGANIZATION OF TOM ED OAKLEY HOLDINGS, LLC

A Florida Limited Liability Company

#### ARTICLE I NAME

The name of this limited liability company is TOM ED OAKLEY HOLDINGS, 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:

10651 Highway 301 Dade City, FL 33525

## 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 June 12, 1996, 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 name and address of the initial manager are as follows:

Patricia A. Oakley 12649 Tradition Drive Dade City, FL 33525

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.