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2011 DEC 20 AM IO: 34-SECRETARY OF STATE TALLAHASSEE. FLORIDA

T. HAMPTON

DEC 8 1 2011

EXAMINER



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December 19, 2011

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

Re: Certificates of Conversion and Articles of Organization

CHR Development-D, Inc. CHR Development-E, Inc. CHR Development-F, Inc.

Dear Sir or Madam:

Enclosed are three Certificates of Conversion of "Other Business Entity" into Florida "Limited Liability Company" with attached Articles of Organization documents for the converted entities, in accordance with Florida Statute 608.439.

Also enclosed is a check made payable to the Secretary of State in the total amount of \$555 for the three entities at \$185 per entity. This amount includes payment for state filing fees of \$150 per entity, a Certified Copy for each entity at \$30 per entity, and a Certificate of Status for each entity at \$5 per entity.

Enclosed is a self-addressed, envelope for return of the Certified Copies and the Certificates to my attention at: Williams Parker Harrison Dietz & Getzen, 200 S. Orange Avenue, Sarasota, FL 34236. Please call should you have any questions regarding this filing.

The effective date of the conversion is December 31, 2011, as stated in the Certificates of Conversion. Thank you.

Sincerely.

Suzanne Chapman Corporate Paralegal

Suzane Chapman

Enclosures

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

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 F.S. § 608.439.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: CHR DEVELOPMENT-D, INC. (the "Converting Entity").
- 2. The Converting Entity is a Florida Corporation first formed under the laws of the state of Florida on January 27, 2005, Document No. P05000014221, and the jurisdiction has not been changed.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: CHR DEVELOPMENT D, LLC (the "Converted Entity").
- 4. The Converting Entity is being converted into a Florida limited liability company in compliance with Chapter 607 and Chapter 608, Florida Statutes.
- 5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes.
- 6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Chapter 607, Florida Statutes.
- 7. The effective date of Conversion to a Florida Limited Liability Company is December 31, 2011, at 11:59 p.m.

In witness whereof, the undersigned have executed this Certificate of Conversion as of the day of December 2011.

CHR DEVELOPMENT-D, INC.,

a Florida corporation

Dora Maria C. Thomas

Its President

CHR DEVELOPMENT D, LLC,

a Florida limited liability company

Dora Maria C. Thomas

Its President

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ARTICLES OF ORGANIZATION OF CHR DEVELOPMENT D, LLC

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) and in accordance with F.S. § 608.407.

1. Name. The name of the Company is:

CHR DEVELOPMENT D, LLC

- 2. <u>Mailing Address and Street Address of Principal Office</u>. The mailing address and the street address of the principal office of the Company is 3665 Bee Ridge Road, Suite 310, Sarasota, FL 34233.
- 3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Dora Maria Thomas, 3665 Bee Ridge Road, Suite 310, Sarasota, FL 34233.
- 4. <u>Existence</u>. In accordance with F.S. § 608, the Company's existence shall begin effective December 31, 2011.
- 5. <u>Amendment</u>. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned member or authorized representative has executed these Articles of Organization as of the $19 \, \text{V/}_{\odot}$ day of December 2011 (the "Execution Date").

Dora Maria C. Thomas

Member or Authorized Representative

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ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Dora Maria Thomas

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