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EFFECTIVE DATE

9/1/12

FILED  
12 AUG 16 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan AUG 17 2012

J. MARVIN GUTHRIE, P. A.  
ATTORNEY AT LAW

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(727) 449-0081 TELECOPIER

August 13, 2012

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

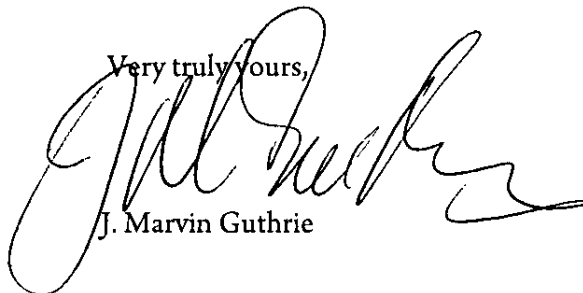
Re: BAHH, LLC.

Dear Sir or Madam:

On behalf of our client, B.A.H.H., a Florida general partnership, registered with the Department of State under document number GP1200001096, I am enclosing the following documents for filing:

1. Certificate of Conversion for Florida General Partnership into Florida Liability Company.
2. Articles of Organization for BAHH, LLC.
3. Check in the amount of \$188.75 to cover the filing fees for the Certificate of Conversion and Articles of Organization and providing this office with a Certificate of Status as to the Certificate of Conversion and a certified copy of the filed Articles of Organization.

Very truly yours,



J. Marvin Guthrie

JMG:scd  
Enclosures  
cc: Matthew R. Burton  
Nolan W. Allen

Certificate of Conversion  
for  
Florida General Partnership  
into  
Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the B.A.H.H., a Florida general partnership, (the "Partnership") into a Florida Limited Liability Company in accordance with § 608.439 and § 620.8914, Florida Statutes.

1. The name of the Partnership immediately prior to the filing of this Certificate of Conversion is B.A.H.H., a Florida general partnership. *GP12-1096*
2. The Partnership is a Florida general partnership, first organized, formed or incorporated under the laws of Florida on October 30, 1978.
3. The name of the Florida Limited Liability Company, as set forth in the attached Articles of Organization, is BAHH, LLC.
4. The plan of conversion was approved by the converting Partnership in accordance with Chapter, 620, Florida Statutes, and as required by the governing law of the Florida Limited Liability Company.
5. If not effective on the date of filing, the effective date is September 1, 2012.
6. The conversion is permitted by the applicable law governing the Partnership, and the conversion complies with such law and the requirements of § 608.439, Florida Statutes, in effecting the conversion.
7. The Partnership currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this *24* day of *July*, 20*12*

Signatures of Members of Limited Liability Company.

The undersigned Members affirm that the facts stated in this document are true, and are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Signature: 

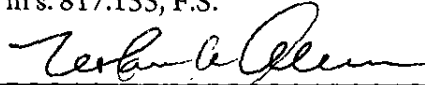
Printed Name: Nolan W. Allen Title: Member

Signature: 

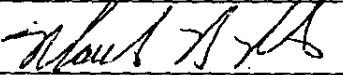
Printed Name: Matthew R. Burton Title: Member

Signatures on behalf of Partnership:

The undersigned individuals affirm the facts stated in this document are true, and are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Signature: 

Printed Name: Nolan W. Allen Title: Partner

Signature: 

Printed Name: Matthew R. Burton Title: Partner

**ARTICLES OF ORGANIZATION  
OF  
BAHH, LLC**

**Article I.  
Name.**

The name of this limited liability company shall be BAHH, LLC, a Florida limited liability company

**Article II.  
Address**

The initial principal office and mailing address of the company shall be 2226 Druid Road East, Clearwater, FL 33764.

**Article III.  
Purpose**

This company is organized to engage in any activity of business permitted under the laws of the United States or of this State.

**Article IV.  
Term of Existence**

This company shall begin existence on September 1, 2012, and shall exist perpetually unless dissolved according to law.

**Article V.  
Initial Registered Office and Agent**

The street address of the initial registered office of this company is 2226 Druid Road East, Clearwater, FL 33764, and the name of the initial registered agent of this company at that address is Matthew R. Burton.

**Article VI.  
Management**

This company is to be managed by one or more managers and will be a manager managed company.

**Article VII.**  
**Relationship of Articles of Organization**  
**to Operating Agreement**

If a provision of these Articles of Organization differs from a provision of the company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

**Article VIII.**  
**Indemnification**

The company shall indemnify any manager or member or any former manager or member, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned members or authorized representatives of a member have executed these Articles of Organization and affirm under the penalties of perjury that the facts stated herein are true, this 24 day of July, 2012.

  
\_\_\_\_\_  
Nolan W. Allen

  
\_\_\_\_\_  
Matthew R. Burton

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is BAHH, LLC

The name and the Florida street address of the registered agent are:

Matthew R. Burton, 2226 Druid Road East, Clearwater, FL 33764

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.

By: \_\_\_\_\_

Matthew R. Burton

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TALLAHASSEE, FLORIDA