

L120000108550

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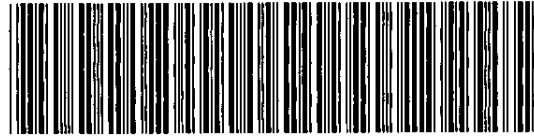
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8/31/12

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12 AUG 22 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATE: 08-22-2012

NAME: TRANQUILO, LLC

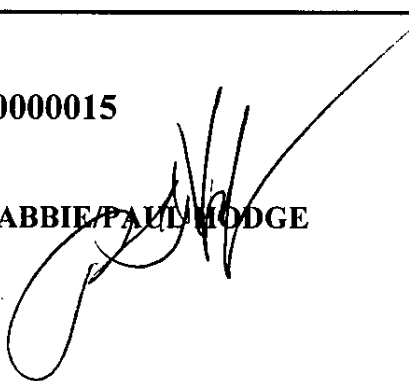
TYPE OF FILING: CONVERSION/ARTICLES OF ORGANIZATION

COST: \$180

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tranquilo, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Charles C. Connors, Esq.

(Contact Person)

Morris, Manning & Martin, LLP

(Firm/Company)

3343 Peachtree Rd., NE, Suite 1600

(Address)

Atlanta, Georgia 30326

(City, State and Zip Code)

cconnors@mmmlaw.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Donna J. Hunter

(Name of Contact Person)

at (404)

495-3625

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

**CERTIFICATE OF CONVERSION
OF A DELAWARE LIMITED LIABILITY COMPANY
TO A FLORIDA LIMITED LIABILITY COMPANY
PURSUANT TO CHAPTER 608.439 OF
THE FLORIDA LIMITED LIABILITY COMPANY ACT**

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TALLAHASSEE, FLORIDA

1. The name of the other business entity immediately prior to filing this certificate of conversion is Tranquilo, LLC.
2. The other business entity is a limited liability company first organized under the laws of the State of Delaware on September 13, 2005.
3. The other business entity has continued in existence as a Delaware limited liability company since the date of its formation.
4. The name of the Florida limited liability company as set forth on the attached Articles of Organization is Tranquilo, LLC.
5. The conversion shall be effective as of midnight on August 31, 2012.
6. The conversion is permitted by the applicable laws of the state of Delaware and the conversion complies with such laws and the requirements of Florida Statutes section 608.439 in effecting the conversion.
7. The other business entity currently exists on the official records of the State of Delaware.
8. A certificate of conversion satisfying the requirements of Delaware Code Annotated title 6, section 18-216 has been executed and filed with the Secretary of State of the State of Delaware simultaneously with the filing of this certificate.

In Witness Whereof, the undersigned has executed this Certificate of Conversion on this 17th day of August, A.D. 2012. The undersigned affirms that the facts stated in this document are true. Any false information constitutes a third-degree felony as provided for in Florida Statutes section 817.155.

Florida Limited Liability Company

Other Business Entity



Charles D. Daniel III
Authorized Person



Charles D. Daniel III
Sole Member

ARTICLES OF ORGANIZATION OF
TRANQUILO, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the limited liability company is Tranquilo, LLC.
2. The mailing and principal office of the limited liability company is located at 1853 Bridgmont Trail, Tallahassee, Florida 32312.
3. The name and street address of the registered agent of the limited liability company is Charles D. Daniel III, 1853 Bridgmont Trail, Tallahassee, Florida 32312.

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.


Charles D. Daniel III

4. The name and address of the sole managing member of the limited liability company is Charles D. Daniel III, 1853 Bridgmont Trail, Tallahassee, Florida 32312.
5. These Articles of Organization shall become effective at midnight on August 31, 2012.
6. The limited liability company formed hereby is a continuation of Tranquilo, LLC, a Delaware limited liability company that was originally organized effective September 13, 2005, and which has converted to this Florida limited liability company, effective as of midnight on August 31, 2012.

In Witness Whereof, the undersigned has executed these Articles of Organization on this 17th day of August, 2012. In accordance with section 608.408(3) of the Florida Statutes, the undersigned affirms under penalty of perjury that the facts stated in this document are true. Any false information constitutes a third-degree felony as provided for in Florida Statutes section 817.155.


Charles D. Daniel III
Authorized Person