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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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Writer's Direct Dial No. (727) 898-6690

July 24, 2012

Secretary of State of Florida Corporation Division Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 FEDERAL EXPRESS

RE: Fletcher Family Partnership, LLLP; Conversion to Fletcher Family, LLC

#### Gentlemen:

On behalf of the above-referenced limited partnership and limited liability company, enclosed please find two originals of the Certificate of Conversion and Articles of Organization and our client's check in the amount of \$150.00 representing the filing fee. Please file this document and return the Acknowledgment copy of the document to me using the enclosed Federal Express envelope.

If you have any questions or require further information, please contact me rather than returning the documents.

Very truly yours

Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/ Encls.

## CERTIFICATE OF CONVERSION of FLETCHER FAMILY PARTNERSHIP, LLLP into FLETCHER FAMILY BARTNERSHIP, LLC



This Certificate of Conversion is submitted to convert the following Florida Limited Liability Limited Partnership into a Florida Limited Liability Company in accordance with §620.2104 and §608.439 Florida Statutes.

- 1. The name of the Florida Limited Liability Limited Partnership converting into a Florida Limited Liability Company is Fletcher Family Partnership, LLLP which was formed December 31, 1991.
- 2. The name of the Florida Limited Liability Company is Fletcher Family, Bartnership, LLC
- 3. Fletcher Family, LLC is a limited liability company organized, formed or incorporated under the laws of Florida.
- 4. The above referenced Florida Limited Liability Limited Partnership has converted into a Florida Limited Liability Company in compliance with Chapters 620 and 608, Florida Statutes.
- 5. The Plan of Conversion was approved by all of the Partners of the converting Florida Limited Liability Limited Partnership as required by Chapter 620, F.S., and by all of the Members of the Florida Limited Liability Company as required by Chapter 608, F.S., on July 7, 2012 which vote is sufficient for approval.
- 6. This conversion is effective as of the filing with the Florida Department of State.

Signed this  $\frac{1}{2}$  day of  $\frac{5u/y}{y}$ , 2012

FLETCHER FAMILY PARTNERSHIP, LLLP

Sole General Partner:

FLETCHER FAMILY, PARTNERSHIP, LLC

11/1///

Robert K. Fletcher, Trustee of

of the Robert K. Fletcher

Family Trust dated March 15, 1977, as amended and restated

April 23, 2012, General Partner

By:

Authorized Representative

## ARTICLES OF ORGANIZATION OF

#### FLETCHER FAMILY PARTNERSHIP, LLC

The undersigned hereby certifies that he is the Authorized Representative of a Member who is forming a Limited Liability Company under Chapter 608, Florida Statutes. The following Articles of Organization are hereby adopted.

#### ARTICLE I.

The name of the Limited Liability Company shall be FLETCHER FAMILY PARTNERSHIP, LLC.

#### ARTICLE II. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date of the filing of these Articles of Organization with the Florida Department of State.

### ARTICLE III. ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company is 95 East Lake Road, Skaneateles, New York 13152 and the street address of the principal office of the Limited Liability Company is 3966 Airway Circle, Clearwater, Florida 33762.

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 361 Gilchrist Avenue, Boca Grande, Florida 33921 and the name of its initial registered agent at such address is Robert K. Fletcher.

#### ARTICLE V. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Authorized Representative of the Member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Fletcher Family, Partnership, LLC

Executed by the undersigned this  $\frac{1}{2}$  day of  $\frac{1}{2}$ , 2012.

AUTHORIZED REPRESENTATIVE

Robert K. Fletcher

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Chapter 621, Florida Statutes, I agree to act in the capacity of Registered Agent for Fletcher Family, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED as of 7 T.