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| Certified Copies                        | _ Certificates    | or Status                             |
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SECRETARY OF STATE SECRETARY OF CORPORATIONS

C. LEWIS
DEC 1 7 2012
EXAMINER



### FAIRBANKS & MCGILLIN, P.L.

#### ATTORNEYS AND COUNSELORS AT LAW

RANDAL C. FAIRBANKS HOWARD O. MCGILLIN, JR. ASHLEY P. WITT

December 13, 2012

#### VIA FEDERAL EXPRESS

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

Re: Santa Rosa Business Holdings, LLC

Dear Sir or Madam:

Enclosed please find the following documents:

- 1. Certificate of Conversion for Santa Rosa Business Holdings Limited Partnership;
- 2. Articles of Organization for Santa Rosa Business Holdings LLC; and
- 3. This firm's check numbered 2535 in the amount of \$185.00 for filing fees, certified copy and certificate of status.

The enclosed documents and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Florida Statutes Section 608.439.

After you have filed the above, please return the appropriate documents to me at the address listed below. If you have any questions, please feel free to call me.

Sincerely,

Randal C. Fairbanks

PHONE: 904-687-1140

E-MAIL: RFAIRBANKS@FMPLLAW.COM

FAX: 904-239-3000

RCF:paf Enclosures

Sec. 4

FILEID SECRETARY OF STATE DIVISION OF CORPORATIONS

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

2012 DEC 14 AM 10: 55

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Corporation in accordance with Section 608.439 of the Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **Santa Rosa Business Holdings Limited Partnership**.
- 2. The "Other Business Entity" is a limited partnership first organized, formed or incorporated under the laws of Florida on March 25, 2005.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Santa Rosa Business Holdings**, **LLC**.
- 4. The effective date of the conversion shall be on the date this Certificate of Conversion is filed with the Florida Department of State Division of Corporations.
- 5. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and requirements of Section 608.439 of the Florida Statutes, in effecting the conversion.
- 6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.
- 7. The Plan of Conversion was duly approved by the partners of the "Other Business Entity" by unanimous written consent.

Executed this 1371 day of DECEMBER , 2012.

SANTA ROSA BUSINESS HOLDINGS, LLC, a Florida limited liability company

G. EDWARD SHEWEE, JR

Its: Manager

FILLID SECRETARY OF STATE DIVISION OF CORPORATIONS

SANTA ROSA BUSINESS HOLDINGS 4 AM 10: 55 LIMITED PARTNERSHIP, a Florida limited partnership

By: JUNIPER SPRINGS MANAGEMENT, LLC, A Florida limited liability company, Its: Sole General Partner

G. EDWARD SHEHEE, JR

Its: Manage

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### ARTICLES OF ORIGANZATION FOR FLORIDA LIMITED LIABILITY COMPANY DEC 14 AM 10: 55

#### Article I - Name

The Name of the Limited Liability Company is **Santa Rosa Business Holdings**, **LLC**.

#### <u>Article II - Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is 1007 Airport Boulevard, Pensacola, Florida 32504.

#### Article III - Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the Registered Agent is G. Edward Shehee, Jr., 1007 Airport Boulevard, Pensacola, Florida 32504.

#### Article IV - Manager(s) or Managing Member(s)

The name and address of the Manager is G. Edward Shehee, Jr., 1007 Airport Boulevard, Pensacola, Florida 32504.

#### <u>Article V - Effective Date</u>

The effective date of the Articles of Organization for Florida Limited Liability Company is the date of filing with the Florida Department of State Division of Corporations.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155 of the Florida Statutes.

Edward Shehe

Manager



#### **ACCEPTANCE OF REGISTERED AGENT**

2012 DEC 14 AM 10: 55

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. If 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.

GÆdward Shenee, Jr.

Registered Agent