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(Requestor's Name)		
(Address)		
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PICK-UP	☐ WAIT	MAIL
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John C. Gesch, P.A. Attorney at Law

2393 SOUTH CONGRESS AVENUE **SUITE 206** WEST PALM BEACH, FLORIDA 33406

JOHN C. GESCH

TELEPHONE:

(561) 964-7400

FACSIMILE:

(561) 964-7504

June 11, 2013

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

Re:

COVENTRY PROPERTIES MANAGEMENT, INC.

conversion to

COVENTRY PROPERTIES MANAGEMENT, LLC

Dear Sir/Madam:

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:

John C. Gesch, Esquire John C. Gesch, P.A. 2393 South Congress Avenue, Suite 206 West Palm Beach, FL 33406-7628

For further information concerning this matter, please call:

John C. Gesch, Esquire (561) 964-7400.

Enclosed herein is a check for the following amount:

\$180.00 Filing Fees and Certified Copy.

Sincerely,

John C. Gesch

C. GESCE

JCG:lag **Enclosures**

Scott Stein, CPA (w/enclosures) CC:

Craig R. Jayroe, D.D.S. (w/ 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 s.608.549, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: COVENTRY PROPERTIES MANAGEMENT, INC.
- 2. The "Other Business Entity" is a corporation incorporated under the laws of the State of Florida on December 13, 2001.
 - 3. The jurisdiction of the "Other Business Entity" has not been changed.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: COVENTRY PROPERTIES MANAGEMENT, LLC.
 - 5. The effective date shall be on the date of filing.
- 6/ The foregoing Certificate of Conversion was adopted by resolution of all of the shareholders and directors of the "Other Business Entity".

Signed this 24 day of May, 2013.

Signature(s) of Member or Authorized Representative of Limited Liability Company:

COVENTRY PROPERTIES MANAGEMENT.

LLC

By:

raig R. Javrde, Manading Member

Signature(s) on behalf of Other Business Entity:

COVENTRY PROPERTIES MANAGEMENT,

INC.

By:

Larry

Javroe Director/President

ARTICLES OF ORGANIZATION

OF

COVENTRY PROPERTIES MANAGEMENT, LLC

Company under the Florida cknowledges, and files the

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be COVENTRY PROPERTIES MANAGEMENT, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company are 1920 Palm Beach Lakes Boulevard, Suites 116, West Palm Beach, Florida 33409-3582.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

Craig R. Jayroe

1920 Palm Beach Lakes Boulevard Suites 116 West Palm Beach, Florida 33409-3582

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as follows:

Craig R. Jayroe

\$500.00

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the majority consent of all the members, or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the written consent of a majority of member units of the company and on such terms and conditions as shall be determined by the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the member units of the company approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or managing member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by its managing member or managing members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of

(Page 2 of 3)

Organization.

The name and address of the initial managing member of the company are:

Craig R. Jayroe

1920 Palm Beach Lakes Boulevard

Suites 116

West Palm Beach, Florida 33409-3582

ARTICLE X - OWNERSHIP UNITS

Craig R. Jayroe

500

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these

Articles of Organization at West Palm Beach, Palm Beach County, Florida, on May Z

eraig R. Jayroe

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 24 day of May, 2013, by CRAIG R. JAYROE,

who (1) is personally known to me or () produced his valid Florida driver's license as identification.

Notary Public, State of Florida

(seal)

John C. Gesch
Commission # DD954126
Expires: JAN. 22, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, COVENTRY PROPERTIES MANAGEMENT, LLC, 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 COVENTRY PROPERTIES MANAGEMENT, LLC.
- 2. The name and street address of the registered agent in Florida are:

Craig R. Jayroe 1920 Palm Beach Lakes Boulevard Suites 116 West Palm Beach, Florida 33409-3582

The undersigned, being the person named in the articles of organization of COVENTRY PROPERTIES MANAGEMENT, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Craig R. Jayroe, Registered Agent