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FLORIDA LIMITED LIABILITY CO. **COADVANTAGE RESOURCES 41, LLC**

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ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

These Articles 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 Section 605.1045, Florida Statutes (the "<u>Conversion</u>").

- 1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is CoAdvantage Resources 41, Inc.
- 2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on December 4, 2012.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is CoAdvantage Resources 41, LLC (the "<u>Company</u>").
- 4. These Articles of Conversion are effective upon filing with the Florida Secretary of State.
- 5. A Plan of Conversion was approved by the "Other Business Entity" in accordance with all applicable statutes.
- 6. The address of the principal office of the Company is 3350 Buschwood Park Drive, Suite 200, Tampa, Florida 33618.

Signed this $\underline{\mathcal{I}}^{\mathbf{u}}_{\mathbf{day}}$ day of October, 2015.

Other Business Entity:

CoAdvantage Resources 41, Inc.

By: Name: Jeffrey J. Siobeck

Title: Secretary and Treasurer

Limited Liability Company:

CoAdvantage Resources 41, LLC

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By:

Name: <u>Jeffrey J. Sjobeck</u> Title: <u>Secretary and Treasurer</u>

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ARTICLES OF ORGANIZATION FOR COADVANTAGE RESOURCES 41, LLC (a Florida limited liability company)

The undersigned Member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company (the "<u>Company</u>") is: CoAdvantage Resources 41, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is:

3350 Buschwood Park Drive Suite 200 Tampa, Florida 33618

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

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The name and street address of the initial registered agent of the Company are:

NRAI Services, Inc. 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE V. EFFECTIVE DATE

The effective date of the filing of these articles of organization is to be upon the filing of these articles of organization with the Florida Secretary of State.

ARTICLE VI. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner

prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of each person authorized to manage and control the Company are:

. . .

CoAdvantage Resources 40, LLC 3350 Buschwood Park Drive Suite 200 Tampa, Florida 33618

ARTICLE VII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company be vested in the Members of the Company.

MEMBER:

60 COADVANTAGE RESOURCES 11

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By:				
Name:	Jeffrey J	Siobeck		

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Title:	Secretary	and Treasu	rer	

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF COADVANTAGE RESOURCES 41, LLC

Pursuant to the provisions of Section 605.0113, Florida Statutes, CoAdvantage Resources 41, LLC, a Florida limited liability company (the "<u>Company</u>"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: CoAdvantage Resources 41, LLC.

2. The name of the registered agent and the address of the registered office are:

Name: Address: NRAI Services, Inc. 1200 South Pine Island Road Plantation, Florida 33324

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 605, Florida Statutes.

Dated: October 2, 2015

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NRAI SERVICES, INC.

Bv:

Name: W. Edward Hand Title: Assistant Secretary

