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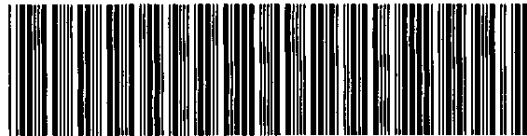
(Business Entity Name)

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2016 JUL -1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FREDERICK R. MACLEAN
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ADAN A. AULET, JR.*

MACLEAN & EMA P.A.
Attorneys and Counselors at Law

OF COUNSEL
ARLENE LAKIN
BOARD CERTIFIED
ELDER LAW

* ALSO ADMITTED IN ILLINOIS

June 30, 2016

Via Federal Express, Priority Overnight Delivery, (Trk # 7766 4702 7314) to:

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

2016 JUL -1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Conversion of Lambert Legacy Family Limited Partnership, a Nevada Limited partnership into Lambert Legacy, LLC, a Florida limited liability company

Dear Sir or Madam,

Enclosed for filing please find:

1. Articles of Conversion of Lambert Legacy Family Limited Partnership, a Nevada limited partnership;
2. Articles of Organization for Lambert Legacy, LLC;
3. A check in the amount of \$150, payable to the Florida Department of State, for the filing fees.

Should you have any questions in this regard, please do not hesitate to call my office.

Very Truly Yours,

MACLEAN & EMA, P.A.



Adan A. Aulet, Jr., Esq.
For the Firm

Encl. as noted.

**ARTICLES OF CONVERSION
FOR
LAMBERT LEGACY FAMILY LIMITED PARTNERSHIP
(a Nevada limited partnership)**

Into

A Florida Limited Liability Company

The 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.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Lambert Legacy Family Limited Partnership.
2. Lambert Legacy Family Limited Partnership is a limited partnership, first organized under the laws of the State of Nevada on June 29, 2000.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is the Lambert Legacy, LLC.
4. The plan of conversion has been approved in accordance with all applicable statutes.

Signed on this 28 day of June, 2016.

Signature of all the Members for the Florida Limited Liability Company:

MEMBER:

**THE MARGARET GLENN FITCHETT LAMBERT TRUST
F/B/O NANCY CYNTHIA MCGEE**

BY:


STUART SOMERSET MORTON, TRUSTEE

Signature of the Partners of the Nevada Limited Partnership (the "authorized person"):

GENERAL PARTNER:

**THE LAMBERT CORPORATION, INC.,
GENERAL PARTNER**


BY:


MARGARET E. KING, PRESIDENT

LIMITED PARTNER:

**THE MARGARET GLENN FITCHETT LAMBERT
TRUST, F/B/O NANCY CYNTHIA MCGEE**

BY:


STUART SOMERSET MORTON,
TRUSTEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
FOR
THE LAMBERT LEGACY, LLC
(A Florida Limited Liability Company)

ARTICLE I
NAME

The name of the Limited Liability Company is THE LAMBERT LEGACY, LLC (the "Limited Liability Company").

ARTICLE II
ADDRESSES

A. Principal Place of Business. The street address of the principal place of business of the Limited Liability Company shall be 105 North Victoria Park Road, Fort Lauderdale, Florida 33301.

B. Mailing Address. The mailing address of the Limited Liability Company shall be 105 North Victoria Park Road, Fort Lauderdale, Florida 33301.

ARTICLE III
REGISTERED AGENT

MACLEAN & EMA, P.A. is the registered agent. The Florida street address of the said registered agent's registered office is 2600 N.E. 14th Street Causeway, Pompano Beach, FL 33062.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company, or if none, in accordance with Florida law.

The person who is designated or appointed shall carry out and further the decisions and actions of the manager or members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property

or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

**ARTICLE V
MANAGER**

The name and address of the initial manager authorized to manage and control the Limited Liability Company is as follows:


Title:

Name & Address:

Manager

MARGARET E. KING
105 North Victoria Park Road
Fort Lauderdale, Florida 33301.


In accordance with Section 605.0203(1)(b), 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 for in Section 817.155, Florida Statutes.


MARGARET E. KING,
AUTHORIZED REPRESENTATIVE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

MACLEAN & EMA, P.A.

By: 
ADAN A. AULET, JR., ESQ.

2016 JUL -17 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA