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1744 N. Belcher Rd., Suite 150 Clearwater, FL 33765

Telephone: (727) 726-1514 Facsimile: (727) 726-9044 Email: rick@cooksadorf.com

December 22, 2016

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

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

Re: MAIN-DOUGLAS, LLC

Ladies and Gentlemen:

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert MAIN-DOUGLAS, Limited Partnership, a Nevada limited partnership, into MAIN-DOUGLAS, LLC, a Florida Limited Liability Company, to be effective **12:01 a.m. January 1**. **2017** in accordance with Florida Statutes Section 605.1045.

Please return all correspondence concerning this matter to:

Rick W. Sadorf, Esq. Cook Sadorf Law 1744 N. Belcher Rd., Suite 150 Clearwater, FL 33765

For further information concerning this matter, please call Rick W. Sadorf, Esq., at (727) 726-1514. Enclosed is a check in the amount of \$150.00 (\$25.00 for conversion and \$125.00 for filing the enclosed Articles of Organization.

Sincerely,

Rick W. Soderff 500 500

RWS/sly Enclosures cc: Mark Blanton

ARTICLES OF CONVERSION

Of

MAIN-DOUGLAS, LIMITED PARTNERSHIP, a Nevada Limited Partnership Into

MAIN-DOUGLAS, LLC, a Florida Limited Liability Company

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Florida Statute §605.1045.

- 1. The name of the "Other Business Entity" immediately prior to filing these Articles of Conversion is **MAIN-DOUGLAS**, **LIMITED PARTNERSHIP**, a limited partnership, first organized under the law of the State of Nevada on September 7, 2001.
- 2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is MAIN-DOUGLAS, LLC.
 - 3. The effective date of the conversion shall be 12:01 a.m. January 1, 2017.
- 4. The Plan of Conversion has been approved in accordance with the applicable statutes of both the State of Nevada and the State of Florida.
- 5. The forwarding address where copies of process related to MAIN-DOUGLAS, LIMITED PARTNERSHIP, the Nevada limited partnership being converted, may be sent by the Secretary of State of Florida after conversion is 8108 Old Hixon Road, Suite 110, Tampa, Florida 33626.

The undersigned authorized persons, affirming the facts stated in this document are true, executed these Articles of Conversion this _/6 _ day of December, 2016

MAIN-DOUGLAS, LLC, a Florida limited liability company

By: ALLIANCE FINANCIAL

CORPORATION, it Manager

By: Mark E. Blanton, President

MAIN-DOUGLAS LIMITED PARTNERSHIP, a

Nevada limited partnership

By: ALLIANCE FINANCIAL

CORPORATION, a Nevada corporation,

Its General partner

By: Mark E. Blanton, President

OF MAIN-DOUGLAS, LLC

The undersigned, desiring to form a limited liability company under the provisions of the Florida Limited Liability Company Act, Florida Statutes Chapter 605, (hereinafter the "Act") hereby sets forth the following:

ARTICLE I NAME

The name of the Limited Liability Company is MAIN-DOUGLAS, LLC, (hereinafter referred to as the "Limited Liability Company").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Limited Liability Company shall be 8108 Old Hixon Rd., Suite 110, Tampa, Florida 33626.

ARTICLE III EFFECTIVE DATE

The effective date of this filing shall be 12:01 a.m., January 1, 2017

ARTICLE IV PURPOSE

The purpose of the Limited Liability Company shall be to conduct business for any lawful purpose.

ARTICLE V MANAGEMENT

The Limited Liability Company shall be managed by a Manager or Managers, as further provided in the Limited Liability Company's Operating Agreement.

ARTICLE VI MANAGER

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

ALLIANCE FINANCIAL CORPORATION 8108 Old Hixon Road, Suite 110 Tampa, FL 33626

ARTICLE VII REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Limited Liability Company is:

Rick W. Sadorf of Cook Sadorf Law 1744 N. Belcher Rd., Suite 150 Clearwater, Florida 33765.

ARTICLE VIII AMENDMENTS

Any amendments to these Articles of Organization shall require approval of a majority of the Members.

ARTICLE IX WRITTEN OPERATING AGREEMENT

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

Dated the 16 day of December, 2016.

ALLIANCE FINANCIAL CORPORATION, its Manager

Having been named as Registered Agent and to accept service of process for the above state 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 Florida Statutes Chapter 605.

Rick W. Sadorf, Esq. Cook Sadorf Law

1744 N. Belcher Rd., Suite 150

Clearwater, FL 33765