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LISTEN, SOLVE, EMPOWER.

P: 904 356 1500 F: 904 366 1501 W: pmdpl.com 800 West Morroe Street, Jackson alle Florida 32202

Randal C. Fairbanks Attorney

P: (904) 366-1500 F: (904) 366-1501

E: rfairbanks@bmdpl.com

June 3, 2019

By Federal Express Mail

New Filing Section Division of Corporation Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

Re: Colonial Geriatrics Realty, LLC

To whom it may concern,

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with § 605.1045, F.S.

Please return all correspondence concerning this matter to:

Randal C. Fairbanks Brennan Manna Diamond 800 West Monroe St. Jacksonville, FL 32202 rfairbanks@bmdpl.com

For further information concerning this matter, please call: Randy Fairbanks at (904) 366-1500.

Enclosed is a check for \$185.00.

Sincerely,

Randal C. Fairbanks

Enclosures

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 Florida Statutes Section 605.1045:

- 1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: COLONIAL GERIATRICS REALTY, LTD.
- 2. The "Other Business Entity" is a limited partnership first formed under the laws of the State of Florida on September 15, 2010, under Document Number A10000000544.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: COLONIAL GERIATRICS REALTY, LLC.
- 4. The effective date of the conversion shall be the date these Articles of Conversion are filed with the Florida Department of State.
- 5. The Plan of Conversion has been approved in accordance with all applicable statutes.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statutes Sections 605.1006 and 605.1061-605.1072.

Signed on this April 9 , 2019

Realty, LLC

Realt

COLONIAL GERIATRICS REALTY, LTD.

By: COLONIAL GERIATRICS REALTY MANAGEMENT, LLC, its General Partner

-Ronald T. Garry, Manager

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name

The Name of the Limited Liability Company is COLONIAL GERIATRICS REALTY, LLC.

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 1112 Goodlette Road, Suite 202, Naples, Florida 34102.

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

The name and the Florida street address of the Registered Agent is Ronald T. Garry, 1112 Goodlette Road, Suite 202, Naples, Florida 34102.

Article IV - Managing Members

The names and addresses of each Managing Member is as follows:

Ronald T. Garry 1112 Goodlette Road Suite 102 Naples, Florida 34102

Article V - Effective Date

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 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 in Section 817.155 of the Florida Statutes.

Ronald T. Garry

Managing Member

ACCEPTANCE 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 as provided for in Chapter 605 of the Florida Statutes.

Ronald T. Garry Registered Agent

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