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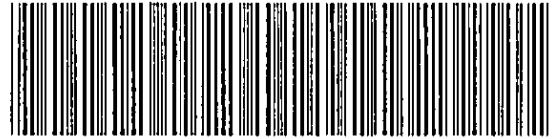
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**DATE: 7/1/20**

**NAME: FORT CAROLINE GARDENS INC**

**TYPE OF FILING: CONVERSION**

**COST: 180.00**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*a Hodge*

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**ARTICLES OF CONVERSION**  
**For**  
**FORT CAROLINE GARDENS, INC.**  
**Into**  
**FORT CAROLINE GARDENS, LLC**

FILED  
2020 JUL -1 PM 2:19  
TALLAHASSEE, FLORIDA

These Articles of Conversion and attached Articles of Organization are submitted to convert Fort Caroline Gardens, Inc., a Florida corporation (the "*Corporation*"), into Fort Caroline Gardens, LLC, a Florida limited liability company (the "*Converted Company*") in accordance with §§605.1045 and 607.1113, Florida Statutes.

**ARTICLE I:**

The name of the Corporation immediately prior to filing these Articles of Conversion is Fort Caroline Gardens, Inc., a Florida corporation, first incorporated under the laws of the State of Florida on March 22, 1996.

**ARTICLE II:**

The name, jurisdiction of formation and type of the Converted Company as set forth in the attached Articles of Organization is: Fort Caroline Gardens, LLC, a Florida limited liability company.

**ARTICLE III:**

The Corporation's Plan of Conversion has been approved in accordance with Chapters 607 and 605, Florida Statutes and all other applicable statutes governing the Converted Company.

**ARTICLE IV:**

The principal office address of the Converted Company is 9150 Fort Caroline Road, Jacksonville, Florida 32225.

**ARTICLE V:**

The Converted Company has agreed to pay any members having appraisal rights the amounts which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

*(Signature Page Follows)*

**Corporation:**

**FORT CAROLINE GARDENS, INC.,**  
a Florida corporation

**Converted Company:**

**FORT CAROLINE GARDENS, LLC,**  
a Florida limited liability company

By: Alcira E. Graham

Name: Alcira E. Graham

Title: President

Date: \_\_\_\_\_ July 1, 2020

By: Alcira E. Graham

Name: Alcira E. Graham

Title: Member

Date: \_\_\_\_\_ July 1, 2020

*(Signature Page to Articles of Conversion for Fort Caroline Gardens, Inc.)*

**ARTICLES OF ORGANIZATION**  
**OF**  
**FORT CAROLINE GARDENS, LLC**

**ARTICLE I**

The name of the limited liability company is Fort Caroline Gardens, LLC (hereinafter called the "*Company*").

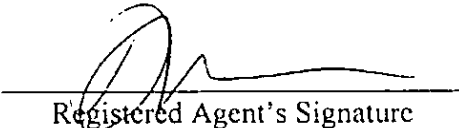
**ARTICLE II**

The address of the principal office and mailing address of the Company is 9150 Fort Caroline Road, Jacksonville, FL 32225.

**ARTICLE III**

The street address of the Company's initial registered office is 9150 Fort Caroline Road, Jacksonville, FL 32225, and the name of its initial registered agent at such office is Daniel Cano.

*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, F.S.*

  
Registered Agent's Signature


**ARTICLE IV**

The Company shall be managed by a member-managed Company, and the name, address and title of the person authorized to manage and control the Company are:

Name: Alcira E. Graham  
Title: Member  
Address: 9150 Fort Caroline Road, Jacksonville, FL 32225

Name: Daniel Cano  
Title: Member  
Address: 9150 Fort Caroline Road, Jacksonville, FL 32225

**IN WITNESS WHEREOF**, the undersigned, for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act of the State of Florida has signed these Articles of Organization this 1st day of July, 2020.

  
\_\_\_\_\_  
Daniel Cano, Authorized Representative

**CERTIFICATE OF ACCEPTANCE BY**  
**REGISTERED AGENT**

Pursuant to the provisions of Section 605.0113 of the Florida Revised Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **Fort Caroline Gardens, LLC**, a Florida limited liability company (the "**Company**"), in the Company's articles of organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 1<sup>st</sup> day of July, 2020.

  
\_\_\_\_\_  
Daniel Cano, as Registered Agent

**FORT CAROLINE GARDENS, INC.,  
a Florida corporation**

9150 Fort Caroline Road  
Jacksonville, Florida 32225

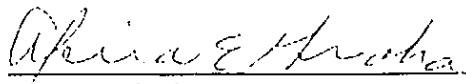
**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME**

**Fort Caroline Gardens, Inc., a Florida corporation** (the "*Corporation*"), incorporated on March 22, 1996, does hereby grant permission and approve the filing of the Certificate of Conversion and the Articles of Organization in the State of Florida for the following limited liability company:

**FORT CAROLINE GARDENS, LLC**

The undersigned, being an authorized officer of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation this 1st day of July, 2020.

FORT CAROLINE GARDENS, INC.,  
a Florida corporation

By:   
Name: Alcira E. Graham  
Its: President