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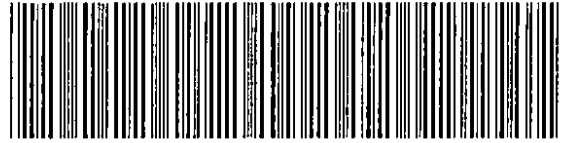
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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/1/20

NAME: AUTUMN VILLAGE INC

TYPE OF FILING: CONVERSION

COST: 180.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF CONVERSION
For
AUTUMN VILLAGE, INC.
Into
AUTUMN VILLAGE, LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert Autumn Village, Inc., a Florida corporation (the "***Corporation***"), into Autumn Village, 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 Autumn Village, Inc., a Florida corporation, first incorporated under the laws of the State of Florida on May 3, 1996.

ARTICLE II:

The name, jurisdiction of formation and type of the Converted Company as set forth in the attached Articles of Organization is: Autumn Village, 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:

AUTUMN VILLAGE, INC.,
a Florida corporation

By: *Alcira E. Graham*
Name: Alcira E. Graham
Title: President
Date: _____ July 1, 2020

Converted Company:

AUTUMN VILLAGE, LLC,
a Florida limited liability company

By: *Alcira E. Graham*
Name: Alcira E. Graham
Title: Member
Date: _____ July 1, 2020

(Signature Page to Articles of Conversion for Autumn Village, Inc.)

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ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FL

AUTUMN VILLAGE, LLC

ARTICLE I

The name of the limited liability company is Autumn Village, LLC (hereinafter called the "*Company*").

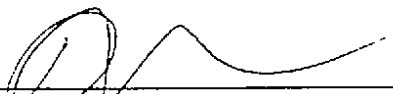
ARTICLE II

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

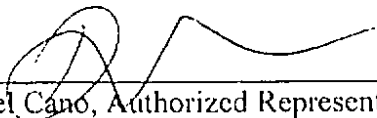
ARTICLE IV

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.



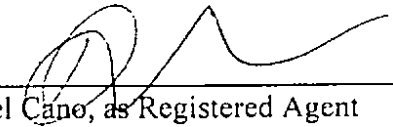
Daniel Cano, Authorized Representative

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 **Autumn Village, 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 1st day of July, 2020.



Daniel Cano, as Registered Agent

**AUTUMN VILLAGE, INC.,
a Florida corporation**

9150 Fort Caroline Road
Jacksonville, Florida 32225

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

Autumn Village, Inc., a Florida corporation (the "*Corporation*"), incorporated on May 3, 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:

AUTUMN VILLAGE, 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.

AUTUMN VILLAGE, INC.,
a Florida corporation

By: *Alcira E. Graham*
Name: Alcira E. Graham
Its: President

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SECRETARY OF STATE
TALLAHASSEE, FL

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