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(City/State/Zip/Phone #)

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(Business Entity Name)

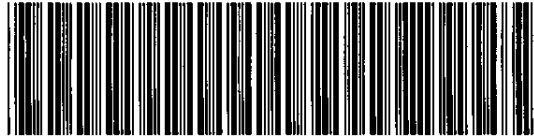
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RECEIVED
07 OCT 30 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 OCT 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 295050 4328337

AUTHORIZATION :

COST LIMIT : \$1077.50

ORDER DATE : October 30, 2007

ORDER TIME : 9:46 AM

ORDER NO. : 295050-005

CUSTOMER NO: 4328337

DOMESTIC AMENDMENT FILING

NAME: KGL.SOLUTIONS, LLC

EFFECTIVE DATE:

XX___ CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

Certificate of Conversion
For
Florida Limited Liability Company
Into
Florida Limited Liability Limited Partnership

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following **Florida Limited Liability Company** into a **Florida Limited Liability Limited Partnership** in accordance with Section 608.4403 of the Florida Limited Liability Company Act (the "**FL LLC Act**") and Section 620.2104 of the Florida Revised Uniform Limited Partnership Act of 2005 (the "**FL LP Act**").

1. The name of the Florida Limited Liability Company converting into the Limited Liability Limited Partnership is: KGL.Solutions, LLC.
2. KGL.Solutions, LLC was formed and organized as a limited liability company under the laws of Florida on November 7, 2003.
3. The name and address of the Florida Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership is: KGL.Solutions, LLLP; 1736 Persimmon Drive, Pelican Marsh Gulf Club, Naples, Florida 34109.
4. KGL.Solutions, LLC has converted into a Florida Limited Liability Limited Partnership in compliance with Chapters 608 of the FL LLC Act and 620 of the FL LP Act.
5. The plan of conversion was approved by the sole member of KGL.Solutions, LLC in accordance with Chapter 608 of the FL LLC Act and Chapter 620 of the FL LP Act.
6. The written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to Section 608.4402(2) of the FL LLC Act.
7. This conversion shall be effective in Florida on the date that this Certificate of Conversion and the Certificate of Limited Partnership are filed with the Florida Secretary of State.
8. KGL.Solutions, LLLP has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 608.4351 through 608.43595 of the FL LLC Act.

[Signature page to follow]

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TALLAHASSEE, FLORIDA

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Signed this 23. day of October, 2007.

Signature: K. Lederer

Klaus G. Lederer, Authorized Representative of KGL.Solutions, LLC,
and General Partner of KGL.Solutions, LLLP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. KGL.Solutions, LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L L L P
or LLLP.

2. 1736 Persimmon Drive, Pelican Marsh Gulf Club

(Street address of initial designated office)

Naples, FL 34109

3. Klaus G. Lederer

(Name of Registered Agent for Service of Process)

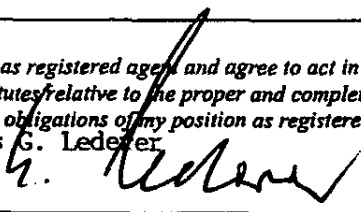
4. 1736 Persimmon Drive, Pelican Marsh Gulf Club

(Florida street address for Registered Agent)

Naples, FL 34109

5. *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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Klaus G. Lederer

By: 

Signature of Registered Agent

6. 1736 Persimmon Drive, Pelican Marsh Gulf Club

(Mailing address of initial designated office)

Naples, FL 34109

7. If limited partnership elects to be a limited liability limited partnership, check box ☒.

8. Name and business address of each general partner:

Name:

Business Address:

Klaus G. Lederer

1736 Persimmon Drive, Pelican Marsh Gulf Club

Naples, FL 34109

9. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this 23. day of OCTOBER, 2007.

Signature of each general partner:

Klaus G. Lederer

Filing Fees:

\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)

Certified Copy (optional):

\$ 52.50

Certificate of Status (optional):

\$ 8.75