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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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TALLAHASSEE, FLORIDA





| ION 424418E SURFRANI |
|---|
| ACCOUNT NO. : 072100000032 REFERENCE : 719534 4312909 |
| AUTHORIZATION: Paring Dunlar To |
| COST LIMIT : \$ 55.00 **FILE FIRST** |
| ORDER TIME: 11:43 AM |
| ORDER TIME : 11:43 AM |
| ORDER NO. : 719534-005 |
| CUSTOMER NO: 4312909 |
| DOMESTIC AMENDMENT FILING NAME: TRG PALM BEACH REPLACEMENT, LTD. |
| EFFECTIVE DATE: |
| XX CERTIFICATE OF CONVERSION |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: |
| CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING |
| CONTACT PERSON: Carina L. Dunlap EXT# 2951 |
| EXAMINER'S INITIALS: |

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business:
entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company.

A0500000857

The name of the unincorporated business immediately prior to filing this FIRST: document was: TRG Palm Beach Replacement, Ltd.

The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

A. Date: April 29, 2005 В. Jurisdiction: Florida

THIRD: The name of the limited liability company as set forth in the attached Articles of Organization is: JAG Palm Beach Replacement, LLC

> Signature of a Member or an Authorized Representative of a Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

> Angel A. Hernandez, Vice President Typed or Printed Name of Signee

ARTICLE I - Name:

The name of the Limited Liability Company is: JAG Palm Beach Replacement, LLC

ARTICLE II - Address:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY COMPANY IS: JAG Palm Beach Replacement, LLC The street address of the principal office of the Limited Liability Company is: 2828 Coral Way, Penthouse Suite Miami, Florida 33145

The mailing address of the principal office of the Limited Liability Company is:

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Angel A. Hernandez 2828 Coral Way, Penthouse Suite Miami, Florida 33145

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 608, F.S.

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member are as follows:

Title

Name and Address

Manager

Treicom Development, Ltd., a Florida limited partnership

REQUIRED SIGNATURE:

Name: Angel A, Hernandez Title: Vice President of Treicom Development, Inc., its General Partner

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

WPB 853809.1 WPB#632272.1