

L100000003429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

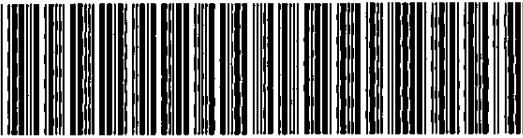
(Business Entity Name)

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JAN 12 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 11 PM 4:45



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 11 PM 4:45

ACCOUNT NO. : I20000000195
REFERENCE : 246916 5051651
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 180.00

ORDER DATE : January 11, 2010

ORDER TIME : 4:42 PM

ORDER NO. : 246916-030

CUSTOMER NO: 5051651

CONVERSION

NAME: SWIRE PROPERTIES SERVICES LLC

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 JAN 11 PM 4:45

STATE OF FLORIDA
CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert Swire Properties Services Inc, a Florida corporation ("Corporation"), into a Florida limited liability company in accordance with Section 608.439 of the Florida Limited Liability Company Act.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Swire Properties Services Inc
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on March 10, 1993.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization shall be: Swire Properties Services LLC.
4. This Certificate of Conversion shall be effective as of the date of the filing of this Certificate of Conversion and the Articles of Organization.

PC93900018310

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of January 11, 2010.

SWIRE PROPERTIES SERVICES LLC

By: [Signature]
Name: Stephen L. Owens
Title: Authorized Representative

SWIRE PROPERTIES SERVICES INC

By: [Signature]
Name: Stephen L. Owens
Title: President

ARTICLES OF ORGANIZATION
OF
SWIRE PROPERTIES SERVICES LLC

(a Florida limited liability company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 JAN 11 PM 4:45

ARTICLE I. Name: The name of the limited liability company is Swire Properties Services LLC (the "Company").

ARTICLE II. Address: The mailing address and the street address of the principal office of the Company is:

501 Brickell Key Drive, Suite 600
Miami, Florida 33131

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the Company's registered agent are:

Gregg E. Toland
501 Brickell Key Drive, Suite 600
Miami, Florida 33131

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 in Chapter 608, Florida Statutes.



Gregg E. Toland, Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 11th day of January, 2010.

(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.)



Stephen L. Owens, Authorized Representative