

307566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

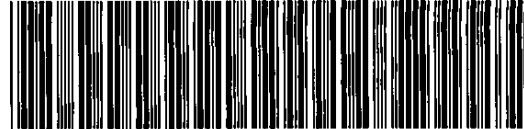
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06 AUG - 1 PM 4:23

OFFICE OF THE
CLERK OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 AUG - 1 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 281238 4327835

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 1, 2006

ORDER TIME : 3:47 PM

ORDER NO. : 281238-015

CUSTOMER NO: 4327835

06 AUG - 1 AM 9:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: ATLANTIC DRY DOCK CORP.

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse - EXT# 2954

EXAMINER'S INITIALS: _____

**CERTIFICATE OF CONVERSION
FOR
ATLANTIC DRY DOCK CORP.
INTO
ATLANTIC DRY DOCK, LLC**

FILED
06 AUG - 1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion dated August 1, 2006 is duly executed and submitted by the undersigned to convert Atlantic Dry Dock Corp., a Florida Profit Corporation (the "Converting Entity") into Atlantic Dry Dock, LLC, a Delaware limited liability company (the "Converted Entity") in accordance with s. 607.1113, Florida Statutes.

1. The name of the Converting Entity converting into the Converted Entity is:

ATLANTIC DRY DOCK CORP.
2. The name of the Converted Entity is:

ATLANTIC DRY DOCK, LLC
3. The Converted Entity is a limited liability company formed under the laws of the State of Delaware.
4. Atlantic Dry Dock Corp. has converted into a Delaware limited liability company in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws of the State of Delaware.
5. The plan of conversion was approved by the Converting Entity in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws of the State of Delaware on August 1, 2006.
7. This conversion shall be effective in Florida on August 1, 2006.
9. The Converted Entity's principal office address is:

8500 Heckscher Drive
Jacksonville, FL 32226
10. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-130-607.1333, F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion
as of the date first written above.

By: Byron N. Thompson, Jr.

Name: Byron N. Thompson, Jr.

Title: Secretary and Treasurer

FL Certificate of Conversion – Atlantic Dry Dock Corp.