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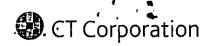
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B. KOHR
OCT 15 2010

EXAMINER

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1203 Governors Square Blvd. Tallahassee, FL 32301-2960

850 222 1092 tel 850 878 5368 fax www.ctlegalsolutions.com

October 13, 2010

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 7969472 SO

Customer Reference 1: None Given

Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

DACRA DESIGNMIAMI, LTD (FL) Conversion Florida

39TH ST., LTD. (FL) Conversion Florida

File after Merger!

MONTE CARLO ASSOCIATES, LTD. (FL) Conversion Florida

MOSAIC, LLC (FL) Conversión Florida

NEWTON DESIGN, LLC (FL) Conversion Florida

OAK PLAZA ASSOCIATES, LTD. (FL)

## CERTIFICATE OF CONVERSION FROM A FLORIDA LIMITED PARTNERSHIP TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 620.2104 OF THE FLORIDA REVISED UNIFORM LIMITED PARTNERSHIP ACT OF 2005 AND SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

- 1. The name of the limited partnership is Dacra DesignMiami, Ltd. (the "Converting Entity").
- 2. The date on which the original Certificate of Limited Partnership of the Converting Entity was filed with the Secretary of State of the State of Florida is February 5, 2001.
- 3. The Converting Entity is being converted into a Delaware limited liability company.
- 4. The name of the Delaware limited liability company into which the limited partnership is herein being converted is Dacra DesignMiami (Del.) LLC (the "Converted Entity").
- 5. The principal place of business of the Converted Entity shall be 3841 N.E. 2nd Avenue, Suite 400, Miami, Florida 33137.
- 6. The conversion has been approved in accordance with the provisions of Section 620.2103 of the Florida Revised Uniform Limited Partnership Act of 2005 and Section 18-214 of the Delaware Limited Liability Company Act.
- 7. The Converted Entity lists 3841 N.E. 2nd Avenue, Suite 400, Miami, Florida 33137 as the street address and mailing address of an office for the Florida Department of State to use for purposes of Section 620.2105(3) of the Florida Revised Uniform Limited Partnership Act of 2005.
- 8. The conversion of the Converting Entity into the Converted Entity shall be effective as of the filing of this Certificate of Conversion and the Certificate of Formation of the Converted Entity with the Secretary of State of the State of Delaware.

Dated: \_\_\_\_\_\_\_\_, 2010.

DACRA DESIGNMIAMI, LTD., a Florida limited partnership

By: DACRA DESIGNMIAMI, INC., a Florida corporation

By: Craig Robins, President

## CERTIFICATE OF FORMATION OF DACRA DESIGNMIAMI (DEL.) LLC

This Certificate of Formation of Dacra DesignMiami (Del.) LLC (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

- 1. The name of the Company is Dacra DesignMiami (Del.) LLC.
- 2. The address of the registered office of the Company in Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
- 3. The name and address of the registered agent for service of process on the Company in the State of Delaware are The Corporation Trust Company at Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation effective as of the 13 day of October, 2010.

/s/ Linda Ebin
Linda Ebin, Authorized Person