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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

AUG - 6 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 669420 5125866

AUTHORIZATION :

COST LIMIT : \$ 52.5

ORDER DATE : July 31, 2008

ORDER TIME : 9:50 AM

ORDER NO. : 669420-015

CUSTOMER NO: 5125866

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONVERSION

NAME: MAGELLAN GROUP LLLP

EFFECTIVE DATE:

XX\_\_\_ CONVERSION  
\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY  
XX\_\_\_ PLAIN STAMPED COPY  
\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Certificate of Conversion**  
For  
**Florida Limited Partnership or Limited Liability Limited Partnership**  
Into  
**"Other Organization"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Partnership or Limited Liability Limited Partnership** into an **"Other Organization"** in accordance with s. 620.2 104, Florida Statutes.

1. The name of the Florida Limited Partnership or Limited Liability Limited Partnership converting into the "Other Organization" is:

Magellan Group LLLP  
(Enter Name of Florida Limited Partnership Limited Liability Limited Partnership)

2. The name of the "Other Organization" is:

Magellan Aviation Group LLLP  
(Enter Name of "Other Organization")

3. The "Other Organization" is a Limited Liability Limited Partnership.  
(Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Partnership or Limited Liability Limited Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the "Other Organization."

5. The plan of conversion was approved by the converting Florida Limited Partnership or Limited Liability Limited Partnership as required by Chapter 620, F.S., and the governing law of the converted "Other Organization."

6. This conversion was effective under the laws governing the "Other Organization"

on: July 31<sup>st</sup>, 2008.

7. If the "Other Organization" is an out-of-state organization not registered to transact business in Florida, the "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 620.2 105(3), F.S.:

Street Address: 11 S. Swinton Avenue  
Delray Beach, FL 33444

Mailing Address Same

Signed this 30<sup>th</sup> day of July, 2008.

Signature of Each General Partner listed in Certificate of Limited Partnership:

By: **MAGELLAN GROUP LLC**, General Partner

By:   
Name: William Polyi  
Title: Vice President

Fees:	Filing Fee:	\$52.50
	Certified Copy:	\$52.50 (Optional)
	Certificate of Status:	\$8.75 (Optional)