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**CERTIFICATE OF CONVERSION OF CROSS CREEK ASSOCIATES, LTD., TO  
CROSS CREEK ASSOCIATES, LLC**

Pursuant to the provisions of § 608.439, Florida Statutes, the undersigned hereby submits  
this Certificate of Conversion to a limited liability company:

1. The limited partnership was formed on July 21, 1978, under the laws of the State of Florida.
2. The name of the limited partnership immediately prior to filing the Certificate of Conversion to a limited liability company is Cross Creek Associates, Ltd.
3. The name of the limited liability company as set forth in its Articles of Organization is Cross Creek Associates, LLC.
4. The conversion to a limited liability company shall be effective upon the filing of this Certificate and the Articles of Organization.

DATED this 20<sup>th</sup> day of December, 2001.

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CROSS CREEK ASSOCIATES, LLC.

By: [Signature]  
A Managing Member

CROSS CREEK ASSOCIATES, LTD.

By: The Phoenix Group Co., Its  
General Partner

By: [Signature]  
A General Partner

01 DEC 26 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

JP  
12-27-01