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(City/State/Zip/Phone #)

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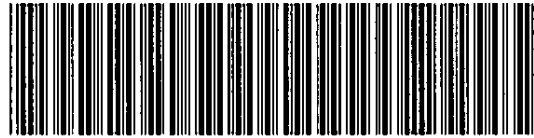
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**T. HAMPTON**

JUL - 2 2009

**EXAMINER**

# McAfee & Taft

A PROFESSIONAL CORPORATION

10TH FLOOR • TWO LEADERSHIP SQUARE  
211 NORTH ROBINSON • OKLAHOMA CITY, OK 73102-7103  
(405) 235-9621 • FAX (405) 235-0439  
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WRITER DIRECT  
(405) 552-2362  
FAX (405) 235-0439  
jane.henson@mcafeetaft.com

June 29, 2009

## **FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Ladies and Gentlemen:

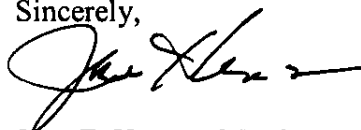
Enclosed for filing are Certificates of Conversion on:

1. Hall Capital Investment Company, LLC, a FL limited liability company converting to Hall Family Investment Company, LLC, a TX limited liability Company; and
2. Hall Investment Funds, LP, a FL limited partnership converting to Hall Family Investment Funds, LP, a TX limited partnership.

Also enclosed is 1) our check for \$77.50 to cover filing fees; and 2) a prepaid Federal Express envelope for return of filing evidence.

Thank you for your assistance. If you have questions about the filings please call 405/552-2362.

Sincerely,



Jane E. Henson-Martin  
Legal Assistant

Enclosures

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**CERTIFICATE OF CONVERSION  
OF  
HALL INVESTMENT FUNDS, LP,  
a Florida limited partnership  
TO  
HALL FAMILY INVESTMENT FUNDS, LP,  
a Texas limited partnership**

1. The name of the converting limited partnership is Hall Investment Funds, LP.
2. The jurisdiction of formation of the converting limited partnership is Florida.
3. The converting limited partnership is converting to a Texas limited partnership pursuant to Section 10.102 of the Texas Business Organizations Code. The name of the converted limited partnership is Hall Family Investment Funds, LP.
4. The limited partnership will be formed under the Texas Business Organizations Code.
5. In lieu of providing the plan of conversion, the converting limited partnership certifies that:
  - a. A signed plan of conversion is on file at the principal place of business of the converting limited partnership. The address of the principal place of business of the converting limited partnership is 761 N.E. Orchid Bay Drive, Boca Raton, Florida 33487.
  - b. a signed plan of conversion will be on file after the conversion at the principal place of business of the converted limited partnership. The address of the principal place of business of the converted limited partnership is 5928 Pine Forest, Houston, Texas 77057.
  - c. A copy of the plan of conversion will be furnished on written request without cost by the converting limited partnership before the conversion or by the converted limited partnership after the conversion to any general or limited partner of the converting or converted limited partnership.
6. The certificate of formation of the converted Texas limited partnership is attached to this Certificate of Conversion.
7. The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting limited partnership.
8. This document becomes effective when the document is accepted and filed by the secretary of state.

**[Signature Page follows]**

June 12, 2009

HALL INVESTMENT FUNDS, LP

By: Hall Capital Investment Company, LLC, its sole  
general partner

By: Kirk Hall  
Name: Kirkland Hall  
Title: Manager

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