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EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE	merly CCRS)		
FILING COVER ACCT. #FCA-14	SHEET.		ARCARE 28	
CONTACT:	KATIE WO	NSCH	ASSERTION OF STREET	
DATE:	12/28/2007		A DATE	
REF. #:	000170.7911	<u>8</u>	ŕ	
CORP. NAME: BERKMAN FAMILY LIMITED PARTNERSHIP (NV) converting into BERKMAN FAMILY LIMITED PARTNERSHIP (FL)				
() ARTICLES OF INCO	DRPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
() FOREIGN QUALIFI	CATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY	
() REINSTATEMENT		() MERGER	() WITHDRAWAL	
() CERTIFICATE OF C	CANCELLATION			
(XX) OTHER: CERTIF	CATE OF CON	/ERSION .		
		TH CHECK# <u>524 37</u> CCOUNT IF TO BE DEBITE		
		COST LI	MIT: \$	
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(XX) CERTIFIED COI		() CERTIFICATE OF GOOD STAN	DING () PLAIN STAMPED COPY	

Examiner's Initials

BERKMAN FAMILY LIMITED PARTNERSHIP CERTIFICATE OF CONVERSION

Pursuant to the provisions of Section 620.2104 of the Florida Revised Uniform Limited Partnership Act (the "FL Act"), BERKMAN FAMILY LIMITED PARTNERSHIP, a Nevada limited partnership (the "Partnership"), hereby delivers this CERTIFICATE OF CONVERSION for the purpose of converting the Partnership from a Nevada limited partnership to a Florida limited partnership pursuant to the provisions of Section 620.2102 of the FL Act and Section 92A.105 of the Nevada Revised Statutes (the "NV Act").

- 1. The Partnership was converted from a Nevada limited partnership.
- 2. The name of the converting organization is BERKMAN FAMILY LIMITED PARTNERSHIP, a limited partnership formed under the laws of the State of Nevada. on December 29, 1998.
- 3. The conversion was approved as required by the FL Act.

4. The conversion was approved in a manner that complied with the NV Act.

BERKMAN FAMILY LIMITED PARTNERSHI

a Nevada limited partnership

By: Kirsten S. Berkman Name: Title: General Partner

Date:

#353936-v1

CERTIFICATE OF LIMITED PARTNERSHIP FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

1 Berkman Family Limited Partnership

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

2 3401 South Beach Drive, Tampa, FL 33629
(Street address of initial designated office)
Monroe E. Berkman
(Name of Registered Agent for Service of Process)
_t 3401 South Beach Drive, Tampa, FL 33629
(Florida street address for Registered Agent)
5. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Monume. Delly
Signature of Registered Agent
3401 South Beach Drive, Tampa, FL 33629
(Mailing address of initial designated office)
'. If limited partnership elects to be a limited liability limited partnership, check box

8. Name and business address of ea Name:	ch general partner: <u>Business Address:</u>
Kirsten S. Berkman	7 East 14th St. Apt. 928
	New York, NY 10003
	-
	<u> </u>
	
9. Effective date, if other than the date of fi	ling:
(Effective date cannot be prior to not filed by the Florida Department of Si	r more than 90 days after the date the document is tate.)
Signed this 22nd day of	December , 2007.
Signature of each general partner:	Kit. S. Buha
	Kirsten S. Berkman
Certified Copy (optional):	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee) \$52.50 \$8.75

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