

A13699

**CERTIFICATE OF CONVERSION
OF
Dolphin Square, Ltd., a Florida Limited Partnership,
TO
Dolphin Square, LLC, a Florida Limited Liability Company**

ARTICLE I — Prior Name:

The name of the Florida Limited Partnership immediately prior to the filing of this Certificate Of Conversion was Dolphin Square, Ltd.

600005871826--7

ARTICLE II — Jurisdiction and Date of Formation:

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Dolphin Square, Ltd. was formed in Florida on December 29, 1982.


ARTICLE III — L.L.C. Name:

The name of the limited liability company as set forth in the articles of organization is Dolphin Square, LLC.

ARTICLE IV — Effective Date of Conversion:

The conversion evidenced by this certificate shall be effective upon the filing of this certificate of conversion or the articles of organization, whichever occurs last.

IN WITNESS WHEREOF, I have signed this Certificate of Conversion under Fla. Stat. § 608.439, and acknowledged it to be my act this 18 day of JUNE, 2002.


By: Stephen R. Moorhead,
Authorized Representative

FILED
02 JUN 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA