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CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

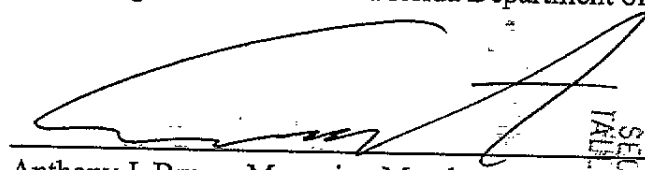
FIRST: The name of the unincorporated business immediately prior to filing this document was Forsyth Center I, Ltd. Forsyth Center I, Ltd. is a Florida limited partnership.

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: October 20, 1983
- B. Jurisdiction: Florida
- C. The jurisdiction immediately prior to its conversion: Florida

THIRD: The name of the limited liability company as set forth in the attached articles of organization is: Principal Group, LLC

FOURTH: The conversion shall be effective upon the filing of this certificate of conversion to a limited liability company and the articles of organization with the Florida Department of State.


Anthony J. Bruno, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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