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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.

- 1. The name of the unincorporated business immediately prior to filing this document was GMH/SHOPPES ON THE GREEN, LTD.
- 2. The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

Date: March 15, 1995 Jurisdiction: Florida

3. The name of the limited liability company as set forth in the attached articles of organization is SHOPPES ON THE GREEN, LLC.

SHOPPES ON THE GREEN, LLC, a Florida limited liability

company

Gerald M. Higier, Membe

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