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CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> 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 documents was: LEHMAN INVESTMENTS, LTD.

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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 16, 1996 B. Jurisdiction: Florida

THIRD:

The name of the limited liability company as set forth in the <u>attached</u> articles of organization is: LEHMAN INVESTMENTS,

LLC.

FOURTH: The effective date and time of the conversion shall be September 1, 2003 at 5:00 p.m.

Signature of a Member or an Authorized Representative of 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.)

Richard S. Lehman, Member