

CT CORPORATION SYSTEM

CORPORATION(S) NAME

A970000002138

(1) Encon Associates, Ltd. Converted To: Encon, LLC

0

(2) MPN Associates, Ltd. Converted To: MPN, LLC

APPROVED
AND
FILED

01 MAY -9 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DIVISION OF CORPORATION

01 MAY -9 PM 1:00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other <i>Conversion</i>
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

5/9/01

Order#: 4304524

Ref#: _____

600004192576--3

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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**CERTIFICATE OF CONVERSION
OF ENCON ASSOCIATES, LTD.
TO ENCON, LLC**

Pursuant to Section 608.439, Florida Statutes, EnCon Associates, Ltd., a Florida limited partnership (the "Partnership"), hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company:

**ARTICLE I
Name of Prior Entity**

The name of the limited partnership immediately prior to filing this document was
"EnCon Associates, Ltd."

A9-1000002138

**ARTICLE II
History of Prior Entity**

The date on which and the jurisdiction in which the limited partnership was first formed
are:

Date
October 2, 1997

Jurisdiction
Florida

**ARTICLE III
Name of Limited Liability Company**

The name of the limited liability company as set forth in the attached Articles of Organization is "EnCon, LLC."

**ARTICLE IV
Authorized Representative**

The name and address of the authorized representative of the Company executing this Certificate of Conversion are:

Name
Cristin C. Gieser

Address
One Harbour Place
777 S. Harbour Island Boulevard
Tampa, Florida 33602-5730

01 MAY -9 AM 8:48
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 1st day of May 2001.

By: 

Name: Cristin C. Gieser
Authorized Representative

APPROVED
AND
FILED

01 MAY -9 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA