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(Requestor's Name)

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(City/State/Zip/Phone #)

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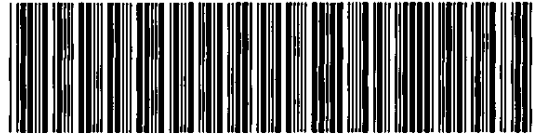
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 826721 4312752  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ *105.00*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2007

ORDER TIME : 10:48 AM

ORDER NO. : 826721-005

CUSTOMER NO: 4312752

DOMESTIC AMENDMENT FILING

NAME: SUNRISE PLAZA ASSOCIATES OF  
FLORIDA, LLC

EFFECTIVE DATE:

XX CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY PARTNERSHIP  
INTO  
OTHER ORGANIZATION**

**FILED**  
07 MAR 29 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Section 620.2104, Florida Statutes, this Certificate of Conversion is submitted to convert SUNRISE PLAZA ASSOCIATES, LTD., a Florida limited liability partnership (the "Partnership"), into SUNRISE PLAZA ASSOCIATES OF FLORIDA, LLC, a Delaware limited liability company (the "Company").

1. The name of the Florida limited partnership converting into the Company is SUNRISE PLAZA ASSOCIATES, LTD., and its Certificate of Limited Partnership was filed in Florida on January 26, 1998.

2. The Partnership has converted into the Company in compliance with Chapter 620, Florida Statutes, and the conversion complies with the applicable laws governing the Company.

3. The name of the Company is SUNRISE PLAZA ASSOCIATES OF FLORIDA, LLC, its form is a limited liability company, and the jurisdiction of its governing law is the State of Delaware.

4. Pursuant to Section 620.2104(2)(b), Florida Statutes, the effective date of the conversion shall be on the date of filing of this Certificate of Conversion with the Florida Department of State, which date is not different than the effective date of the conversion under the applicable laws governing the Company.

5. The Plan of Conversion was approved by the Partnership as required by Chapter 620, Florida Statutes, and was approved as required by the applicable laws governing the Company.

6. The street and mailing address of the office which the Department of State may use for purposes of Section 620.2105(3), Florida Statutes, is as follows:

2711 Centerville Road, Suite 400  
Wilmington, County of New Castle, Delaware 19808

Signed this 28th day of March, 2007.

CONVERTING ENTITY:

**SUNRISE PLAZA ASSOCIATES, LTD.**

By: K. Sunrise, Inc., as General Partner

By: \_\_\_\_\_

  
Gregory V. Combs, President