' CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Date '

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UCC 11 Retrieval

Courier

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 document was:

Beverly M. Shelton, a sole proprietorship

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

A. Date:

July 14, 2000

B. Jurisdiction:

Mississippi

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion:

N/A

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

SEVEN SISTERS, LLC

Signature of a Member of an Authorized Representative of a 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.)

Beverly M. Shelton

Typed or Printed Name of Signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Filing Fee for Registered Agent Designation

\$ 25.00 Filing Fee for Certificate of Conversion

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION OF

SEVEN SISTERS, LLC

The undersigned, BEVERLY M. SHELTON, a natural person competent to contract and sole member of this limited liability company, hereby presents these Articles of Organization for the formation of a limited liability company under the provisions of Section 608.439, Florida Statutes.

ARTICLE I

The name of the limited liability company is:

SEVEN SISTERS, LLC

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of the limited liability company is 4761 Ocean Boulevard, Destin, Florida 32541.

ARTICLE III - PURPOSES AND POWERS

This limited liability company is organized for any legal and lawful purpose for which a limited liability company may be organized and may exercise all powers and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

ARTICLE IV - TERM OF EXISTENCE

The limited liability company shall have a perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this limited liability company shall be 125 West Romana Street, Suite 800, Pensacola, Florida 32501, and the name of the initial registered agent of this limited liability company at that address is Scott M. Covell.

ARTICLE VI - MANAGEMENT

This limited liability company shall be managed by its sole member. The name and address of the member are:

Beverly M. Shelton 1250 Shadow Wood Drive Brandon, MS 39047.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on the date set forth below, effective as of the date these Articles are filed with the Florida Secretary of State.

MEMBER:

Beverly M. Shelton

Date: ___ 10-5 . 2002

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of SEVEN SISTERS, LLC. Further, I am familiar with and accept the duties and obligations of such designation.

SCOTT M. COVELL

Date: October 10, 2002