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KEVIN R. DEGNAN Attorney at Law

Office Address 339 S.W. 30th Terrace Deerfield Beach, FL 33442 Office 954 421-7429 Mailing Address P.O. Box 1046 Deerfield Beach, FL 33443 Fax 954 429-3624

Date: November 22, 2002

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the certificate of conversion and articles of organization of the Fieman

Family, L.L.C.

Please return the certificate of status and certified copy of articles to the above address.

A check for \$185.00 has been enclosed to cover the following:

Filing Articles	\$100.00
Designation/Registered Agent	25.00
Filing Certificate of Conversion	25.00
Certificate of status	5.00
Certified Copy	30.00

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Thanks for your attention to this matter.

Sincerely,

Kevin Degnan

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:
FIEMAN	FAMILY, L.L.C.
	The date on which and the jurisdiction in which the unincorporated business was first herwise came into being are: Date: Jurisdiction: State of New Jersey If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion:
organization	e name of the limited liability company as set forth in the attached articles of is:
FIEMAN	FAMILY, L.L.C.
	Signature of a Member or 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 trues
	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

FIEMAN FAMILY, L.L.C.

ARTICLE I

The name of the Limited Liability Company is: FIEMAN FAMILY, L.L.C..

ARTICLE II

The mailing address of and street address of the principal office of the Limited Liability Company is 7739 Wind Key Drive, Boca Raton, FL 33434.

ARTICLE III

The effective date of these Articles of Organization is the date upon which these articles are filed.

ARTICLE IV

The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE V

The Limited Liability Company is to be managed by its members and the name and address the initial managing member is:

Sandra Fieman 7739 Wind Key Drive Boca Raton, FL 33434

ARTICLE VI

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company.

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.

Sandra Fieman 7739 Wind Key Drive Boca Raton, FL 33434

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Sandra Fieman 7739 Wind Key Drive Boca Raton, FL 33434

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Sandra Fieman

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