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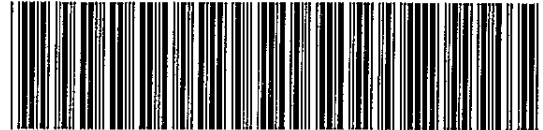
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC - 4 2003

LAW OFFICES
THOMAS V. SICILIANO, P.A.
980 NORTH FEDERAL HIGHWAY • SUITE 440
BOCA RATON, FLORIDA 33432

FLORIDA BAR BOARD CERTIFIED:
TAX LAW
WILLS, TRUSTS AND ESTATES

TELEPHONE
(561) 338-9990

TELECOPIER
(561) 338-3441

November 24, 2003

Via Fed Ex

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 34399

Re: Sparks Properties, Ltd. Conversion to Sparks Properties, LLC

Dear Sirs:

I enclose a Certificate of Conversion (of Sparks Properties, Ltd.) with attached Articles of Organization of Sparks Properties, LLC.

I also enclose a check in the amount of \$150.00, representing the filing fee in the amount of \$25.00 for the Certificate of Conversion, the filing fee for Articles of Organization in the amount of \$100.00, and the Registered Agent fee in the amount of \$25.00.

Please file these documents **with an effective date of today**, and return confirmation of same to this office as soon as possible.

Thank you for your assistance.

Very truly yours,

Thomas V. Siciliano/jm

Thomas V. Siciliano

TVS/jem
enclosures

cc: Mr. Gordon A. Sparks
John E. Kraus, C.P.A.
(with enclosures)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

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JUDICIAL CORPORACTIONS
TALLAHASSEE, FLORIDA

FIRST: The name of the unincorporated business immediately prior to filing this document was:

SPARKS PROPERTIES, LTD.

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

- A. Date: December 8, 1995
- B. Jurisdiction: Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

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

SPARKS PROPERTIES, LLC



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 true.)

Thomas V. Siciliano, Authorized Representative

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
SPARKS PROPERTIES, LLC**

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this limited liability company is SPARKS PROPERTIES, LLC.

ARTICLE II - Duration

The existence of this limited liability company shall commence on the date of filing of these Articles of Organization and thereafter this limited liability company shall have perpetual existence.

ARTICLE III - Address


The mailing address and street address of the principal office of this limited liability company is 980 North Federal Highway, Suite 440, Boca Raton, Florida 33432.

Article IV - Registered Agent and Registered Office

The name and Florida street address of the registered agent of this limited liability company are:

Thomas V. Siciliano
980 North Federal Highway
Suite 440
Boca Raton, Florida 33432

24th IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of November, 2003.



Thomas V. Siciliano
Authorized Representative

(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.)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, 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.



Thomas V. Siciliano

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