

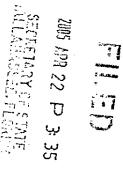
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Steven H. Kane* Jeffrey M. Koltun**

*LLM. in Taxation Florida Board Certified in Wills, Estates and Trusts

**Also admitted in Ohio and Kentucky

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David L. Jacquot****

***Also admitted in Kentucky and Missouri

****Also admitted in Indiana

April 20, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

GRR, LLC

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the conversion of the above limited liability company to a Florida limited liability company, we have enclosed the following:

- 1. Two signed originals of the Certificate of Conversion, to convert GRR, LLC from a Virginia limited liability company to a Florida limited liability company.
- 2. Two signed originals of the Articles of Organization of GRR, LLC, including the signed acceptance of the registered agent.
- 3. A check in the amount of \$150.00, payable to the Department of State, to cover the \$125.00 filing fee for forming a Florida limited liability company, and the \$25.00 fee for filing of the Certificate of Conversion.

The duplicate copies of the Certificate of Conversion and Articles of Organization have been subscribed to and acknowledged by an authorized member in the same manner as the original. Please endorse your approval of the Conversion and the Articles of Organization on the duplicate copies and return them to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

M. Koltun

Endosures

c: Mrs. Rachael J. Renar

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, *Florida Statutes*, the following unincorporated business entity, GRR, LLC, hereby submits the attached Articles of Organization and this Certificate of Conversion to convert GRR, LLC, a Virginia limited liability company, to a Florida limited liability company:

- 1. The name of the unincorporated business immediately prior to filing this document was: GRR, LLC.
- 2. The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:
 - A. Date: February 26, 1999
 - B. Jurisdiction: Virginia
- 3. The name of the limited liability company as set forth in the attached Articles of Organization is GRR, LLC.

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.

Rachael J. Renar, Member

2005 APR 22 P 3: 35

ARTICLES OF ORGANIZATION OF GRR, LLC

The undersigned member, acting pursuant to Chapter 608, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is GRR, LLC.

ARTICLE II - PERIOD OF DURATION: EFFECTIVE DATE

The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY

The mailing address of the Limited Liability Company is 557 North Wymore Road, Suite 100, Maitland, Florida 32751, and the street address of the principal office of the Limited Liability Company is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the Limited Liability Company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

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, Florida Statutes.

ARTICLE V - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this ______ day of April, 2005.

Rachael J. Renar