

LOS 0000083962

2005 AUG 24 P 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BURR & FORMAN LLP

ATTORNEYS AND COUNSELORS

Kathryn Y. Bouchillon
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Direct Fax: (404) 214-7383
Email: kbouchil@burr.com

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Atlanta, Georgia 30308

(404) 815-3000
(404) 817-3244 (Fax)

August 11, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Eight-One Properties, L.L.C.

Dear Sir/Madam:

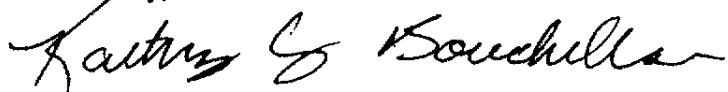
In reference to the above entity, I am enclosing the following documents for filing:

1. Original and one copy of the Certificate of Conversion;
2. Original and one copy of the Articles of Organization; and
3. A check in the amount of \$185.00 which represents the filing fees (\$100 filing fee for Articles of Organization, \$25.00 filing fee for registered agent designation, \$25.00 filing fee for Certificate of Conversion, \$30.00 filing fee for Certified Copy, and \$5.00 fee for Certificate of Status).

We request that you file the Certificate of Conversion and Articles of Organization, issue a Certificate of Organization and take such other actions as are required by the law to effectuate the organization of this limited liability company and return the same, and a certificate of status, to my attention at the above address.

Please notify the undersigned at (404) 685-4270 if there are any questions about these documents.

Sincerely,



Kathryn Y. Bouchillon

KYB/lat
Enclosures

Birmingham
SouthTrust Tower
420 North Twentieth Street, Suite 3100
Birmingham, Alabama 35203
(205) 251-3000
189602

Montgomery
RSA Tower
201 Monroe Street, Suite 1950
Montgomery, Alabama 36104
(334) 241-7000

Atlanta
171 Seventeenth Street N.W.
Suite 1100
Atlanta, Georgia 30363
(404) 815-3000

Jackson
210 East Capitol Street
Suite 2120
Jackson, Mississippi 39201
(601) 355-3434

**CERTIFICATE OF CONVERSION
OF**

EIGHT-ONE PROPERTIES, L.L.C.

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

FIRST: The name of the limited liability company immediately prior to filing this document was Eight-One Properties, L.L.C. (the "Company").

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

- A. Date: November 22, 2002
- B. Jurisdiction: North Carolina

THIRD: The name of the Company as set forth in the attached articles of organization is Eight-One Properties, L.L.C.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Domestication, this 1st day of August, 2005.


Terrell Owens, Authorized Member

**ARTICLES OF ORGANIZATION
OF EIGHT-ONE PROPERTIES, L.L.C.**

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ARTICLE I - Name:

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The name of the Limited Liability Company is: **EIGHT-ONE PROPERTIES, LLC**
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Address

The street address of the principal office of the Limited Liability Company is:

800 Fairway Drive, Suite 370A
Deerfield Beach, Florida 33441

The mailing address of the principal office of the Limited Liability Company is:

800 Fairway Drive, Suite 370A
Deerfield Beach, Florida 33441

ARTICLE III -

Registered Agent, Registered Office & Registered Agent's Signature

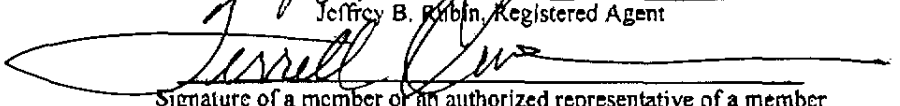
The name and the Florida street address of the registered agent are:

Jeffrey B. Rubin

800 Fairway Drive, Suite 370A
Deerfield Beach, Florida 33441

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.


Jeffrey B. Rubin, Registered Agent


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.)

Terrell Owens

Typed or printed name of signee