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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 19, 2006

HAVENS & MILLER, P.L.L.C. 4400 EAST HIGHWAY 20 STE 211 NICEVILLE, FL 32578

SUBJECT: QUALITY ASSURANCE SERVICES CORP, LLC

Ref. Number: W06000031913

We have received your document for QUALITY ASSURANCE SERVICES CORP, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP.." This word/abbreviation is readibed associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 106A00046053

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HAVENS & MILLER,

P.L.L.C. ATTORNEYS AT LAW July 10, 2006

Re: Entity Conversion

OFFICE LOCATIONS:

To Whom it May Concern:

BLUEWATER BAY, FL DESTIN, FL NEW ORLEANS, LA

Enclosed, please find a Certificate of Conversion for Quality Assurance Services Corp., as well as Articles of Organization for the new LLC. We would like to convert the existing Corporation to an LLC. I have also enclosed the \$150 filing fee for both documents. Please feel free to call me at 850-897-6733 if you have any questions.

Best Regards,

Jason E. Havens

Attorney at Law

Member, The Florida Bar

Master of Laws (LL.M.) in Estate Planning

Master of Laws (LL.M.) in International Taxation (Emphasis: International Estate Planning)

Creator, Legal Research for Estate Planners (www.jasonhavens.net)

> jasonhavens@ havensmiller.com

Jugan

Jennifer/Garcia Legal Assistant

> 06 AUG -7 PH 12: 20 SECRETARY OF STATE

Telephone: (850) 897-6733 Fax: (850) 897-6735

> Main Office: 4400 East Highway 20, Suite 211 Niceville, Florida 32578

CERTIFICATE OF CONVERSION OF Quality Assurance Services Corp.,

A Florida Corporation

Pursuant to section 608.439, Florida Statutes, the following Florida corporation 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 corporation immediately prior to filing this document

POI 00000

was:

Quality Assurance Services Corp.

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

Date:

January 8, 2001

Jurisdiction: Florida

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

Quality Assurance Services, LLC

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

N/A.

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.

Signed on July 24, 2006.

Bv:

Thristine Taylor

Its: President

ARTICLES OF ORGANIZATION OF Quality Assurance Services, LLC A Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

Quality Assurance Services, LLC

Article II

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

374 South Shore Drive Miramar Beach, Florida 32550.

The mailing address of the Limited Liability Company is:

374 South Shore Drive Miramar Beach, Florida 32550.

Article III

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

Article IV

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

Christine Taylor 374 South Shore Drive Miramar Beach, Florida 32550.

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.

Christine Taylor

Article V

The name and address of managing members/managers are:

Name:

Christine Taylor

Title:

Managing Member

Address:

374 South Shore Drive

Miramar Beach, Florida 32550

Name:

Michael Taylor

Title: Address: Managing Member 374 South Shore Drive

Miramar Beach, Florida 32550

Signed on July 24, 2006.

Christine Taylor

SECRETARY OF ST