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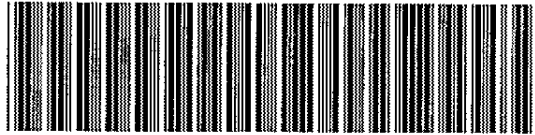
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TALLAHASSEE, FLORIDA



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SEP 21 2006
September 21, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

Pero Land Company, Inc. into Pero Land Company, LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

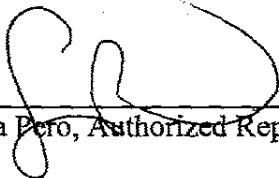
CERTIFICATE OF CONVERSION
FOR
PERO LAND COMPANY, INC.
INTO
PERO LAND COMPANY, LLC

FILED
06 SEP 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert Pero Land Company, Inc., a Florida corporation, into Pero Land Company, LLC, a Florida limited liability company, in accordance with Section 608.439, Florida Statutes.

1. Pero Land Company, Inc., a Florida corporation, was formed on February 5, 1997, document number P9700001939. The effective date of the filing was February 4, 1997.
2. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Pero Land Company, LLC.
3. This Certificate of Conversion shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 19th day of Sept, 2006.



Angela Pero, Authorized Representative

ATTACHMENT "A" TO CERTIFICATE OF CONVERSION
FOR
PERO LAND COMPANY, INC.
INTO
PERO LAND COMPANY, LLC

Set forth below is the following additional information being furnished pursuant to Section 607.1113, Florida Statutes:

1. The conversion of Pero Land Company, Inc., a Florida corporation, into Pero Land Company, LLC, a Florida limited liability company, is in compliance with Chapter 607, Florida Statutes, and in compliance with Chapter 608, Florida Statutes.
2. The plan of conversion was approved by all of the shareholders and directors of Pero Land Company, Inc., in accordance with the provisions of Chapter 607, Florida Statutes.
3. The address of the principal office of Pero Land Company, LLC is 14095 State Road 7, Delray Beach, FL 33446.

ARTICLES OF ORGANIZATION
OF
PERO LAND COMPANY, LLC
(a Florida limited liability company)

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06 SEP 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is Pero Land Company, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 14095 State Road 7, Delray Beach, FL 33446.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Angela Pero, 14095 State Road 7, Delray Beach, Florida 33446.

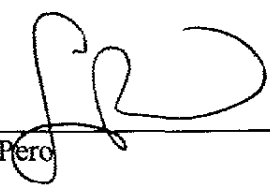
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 14th day of Sept, 2006.



Angela Pero, Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Pero Land Company, LLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Angela Pero

Dated: _____

9/19/06