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TO ACKNOWLEDGE SUFFICIENCY OF FILING DEFARTMENT OF STATE DIVISION OF CORPORATION

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EXAMINER



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August 8, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SDI Family Limited Liability Company (FL) SDI Family Limited Liability

Filing Evidence Plain/Confirmation Copy □ Certificate of Sharis □ Certificate of Good Standing □ Articles Only □ All Charter Documents to Include Articles & Amendments □ Photocopy □ Certificate of Good Standing □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other NEW FILINGS								
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CERTIFICATE OF CONVERSION

SDI FAMILY LIMITED LIABILITY COMPANY, a Florida Limited Liability Company SDI FAMILY LIMITED LIABILITY COMPANY,

of a Georgia limited liability company

This Certificate of Conversion is submitted to convert a Florida Limited Liability Company into a Georgia Limited Liability Company in accordance with \$608.439 Florida Statutes and 14-11-212, Georgia Limited Liability Company Act.

- The name of the Florida limited liability company converting into a Georgia limited liability company is SDI Family Limited Liability Company, LLC, which was formed in the State of Florida on February 8, 2006.
- The name of the Georgia Limited Liability Company to be formed for the purpose of this conversion is SDI Family Limited Liability Company.
- SDI Family Limited Liability Company is a limited liability company organized, formed or incorporated under the laws of Florida.
- The above referenced Florida Limited Liability Company has converted into a Georgia Limited Liability Company in compliance with Section 608.439, Florida Statutes and Chapter 14-11-212; Georgia Limited Liability Company Act.
- The Plan of Conversion was approved by the sole Member of the converting Florida Limited Liability Company as required by Chapter 608, Florida Statutes and as required by 14-11-906 of the Georgia Limited Liability Company Act as of August 11, 2008 which vote is sufficient for approval. The are no members having appraisal rights under \$608.4351-608.43595, Florida Statutes.
- This conversion is effective as of the filing of the Certificate of Conversion and Articles of Organization with the Georgia Secretary of State.
- The principal and mailing address of the Georgia Limited Liability Company is 1138 Hancock Drive, Atlanta, Georgia 30306.
- Pursuant to Section \$606,4403, Florida Statutes, the Georgia Limited Liability Company hereby appoints the Florida Department of State as it agent for service of process in any proceeding to enforce obligations of the Florida Limited Liability Company, including any appraisal rights of its members under \$608.4351-608.43595, Florida Statutes.

day of August, 2008. Signed as of the

SDI FAMILY LIMITED LIABILITY COMPANY, a Georgia limited liability company

SDI FAMILY LIMITED LIABILITY COMPANY a Florida limited liability company

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