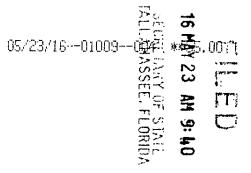
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SPE	CIA	L INSTRUCTIONS:		

STATE OF FLORIDA ARTICLES OF CONVERSION FOR THE CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY INTO A DELAWARE LIMITED LIABILITY COMPANY

These Articles of Conversion is submitted with respect to the conversion of **Penguin Entertainment**, LLC, a Florida limited liability company (the "Florida LLC"), into **Penguin Entertainment**, LLC, a Delaware limited liability company (the "Delaware LLC"), in accordance with Section 605.1045, Florida Statutes.

- 1. The Florida LLC has been converted into the Delaware LLC in compliance with Chapter 605, Florida Statutes, and the conversion complies with the laws of the State of Delaware.
- 2. The plan of conversion was approved by the Florida LLC in accordance with Sections 605.1041-605.1046, Florida Statutes.
- 3. The effective date of the conversion shall be the date upon which a certificate of conversion is filed with the Delaware Secretary of State.
- 4. The address of the principal office of the Delaware LLC under the laws of the State of Delaware is 704 Kiwi Circle, Winter Park, Florida 32789.
- 5. The Delaware LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.106 2605. 2672 of the Florida Statutes.

Executed on the / Z day of May, 2016.

Millicent J. Country nan, Authorized Representative

Phillicent & Co