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TALLAHASSEE, FLORIDA

N. C. C. NOV 29 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH FLORIDA PENSION GROUP, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

PATTI K. BABKA

(Contact Person)

COMITER, SINGER & BASEMAN, LLP

(Firm/Company)

3801 PGA BOULEVARD, SUITE 604

(Address)

PALM BEACH GARDENS, FL 33410

(City, State and Zip Code)

For further information concerning this matter, please call:

PATTI K. BABKA

(Name of Contact Person)

at (561) 626-2101

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

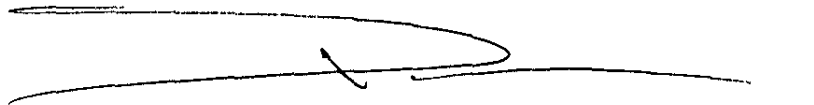
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: SOUTH FLORIDA PENSION GROUP, INC. P05-166709
2. The "Other Business Entity" is a corporation filed and incorporated under the laws of Florida on December 23, 2005, effective January 1, 2006.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is SOUTH FLORIDA PENSION GROUP, LLC.

Signed this 7th day of November, 2006.



ROBERT YOUNG, President/Director

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is SOUTH FLORIDA PENSION GROUP, LLC.

ARTICLE II - ADDRESS:

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

Principal Office Address and Mailing Address:

230 Fairway W.
Tequesta, FL 33469

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Michael S. Singer, Esq.
3801 PGA Boulevard, Suite 604
Palm Beach Gardens, FL 33410

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.



MICHAEL S. SINGER, Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGING MEMBER:

TITLE

MGRM

NAME AND ADDRESS:

ROBERT YOUNG
230 Fairway W.
Tequesta, FL 33469

REQUIRED SIGNATURE:


ROBERT YOUNG, 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.)

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TALLAHASSEE, FLORIDA