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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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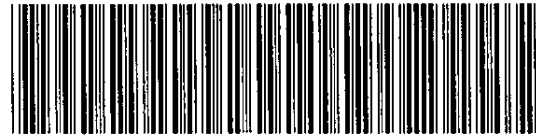
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

JUL - 2 2009

EXAMINER

McAfee & Taft

A PROFESSIONAL CORPORATION

10TH FLOOR • TWO LEADERSHIP SQUARE
211 NORTH ROBINSON • OKLAHOMA CITY, OK 73102-7103
(405) 235-9621 • FAX (405) 235-0439
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June 29, 2009

FEDERAL EXPRESS

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

Ladies and Gentlemen:

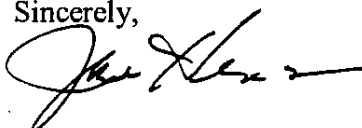
Enclosed for filing are Certificates of Conversion on:

1. Hall Capital Investment Company, LLC, a FL limited liability company converting to Hall Family Investment Company, LLC, a TX limited liability Company; and
2. Hall Investment Funds, LP, a FL limited partnership converting to Hall Family Investment Funds, LP, a TX limited partnership.

Also enclosed is 1) our check for \$77.50 to cover filing fees; and 2) a prepaid Federal Express envelope for return of filing evidence.

Thank you for your assistance. If you have questions about the filings please call 405/552-2362.

Sincerely,



Jane E. Henson-Martin
Legal Assistant

Enclosures

**CERTIFICATE OF CONVERSION
OF
HALL CAPITAL INVESTMENT COMPANY, LLC,
a Florida limited liability company
TO
HALL FAMILY INVESTMENT COMPANY, LLC,
a Texas limited liability company**

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This Certificate of Conversion is submitted to convert the following Florida Limited Liability company into an "Other Business Entity" in accordance with Section 608.4403, Florida Statutes.

1. The name of the Florida limited liability company converting into the "Other Business Entity" is Hall Capital Investment Company, LLC.
2. The name of the "Other Business Entity" is Hall Family Investment Company, LLC.
3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Texas.
4. The above referenced Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Limited Liability company as required by Chapter 608, F.S., and the governing laws of the converted "Other Business Entity."
6. This conversion was effective under the laws governing the "Other Business Entity" on July 1, 2009.
7. This conversion shall be effective in Florida on July 1, 2009.
8. The principal office address of the "Other Business Entity" under the laws of the state in which such entity is organized is 5928 Pine Forest, Houston, Texas 77057.
9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The "Other Business Entity" appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its Members under Sections 608.4351-608.43595, F.S., and the address of the office the Florida Department of State may use for purposes of Section 48.181 F.S., is 5928 Pine Forest, Houston, Texas 77057.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

[Signature Page follows]

June 12, 2009

HALL CAPITAL INVESTMENT COMPANY, LLC

By: Kirk Hall

Name: Kirkland Hall

Title: Manager

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[Signature Page to Certificate of Conversion of Hall Capital Investment Company, LLC]