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DAVID W. JAMISON, JR. EMAIL: djamison@broadandcassel.com

May 7, 2007

VIA FEDERAL EXPRESS

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

Re: Certificate of Conversion

Dear Sir or Madam:

Please find enclosed a Certificate of Conversion, Articles of Organization and a check in the amount of \$150 being submitted for filing in order to convert "NSHE Antiock, LLC" into a "Florida Limited Liability Company" in accordance with s.608.439, F.S.

If you have any questions, please do not hesitate to contact at (561) 218-6904.

Sincerely yours,

BROAD AND CASSEL

David W. Vanuson, F./mj

DWJ/mj Enclosures

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

NSHE Antiock, LLC

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

A. Date: August 2, 2006B. Jurisdiction: Arizona

THIRD: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is:

NSHE Antiock, LLC

Dated this ____ day of May, 2007.

Alan Cornell, Manager

Fax.	Audit	Number:		

ARTICLES OF ORGANIZATION

OF

NSHE ANTIOCK, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: NSHE ANTIOCK, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 17640 Lake Estates Drive Boca Raton, Florida 33496 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is One North Clematis Street Suite 500, West Palm Beach, Florida 33401. The initial registered agent at that address is Andrew Fritsch, Esq.

ARTICLE IV

This limited liability company shall commence its existence as of the effective date of the filing of these Articles, and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company will be a manager-managed company.

Fax Audit Number:

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this ____ day of May, 2007.

Alan Cornell, Manager

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is NSHE Antiock, LLC.

SECOND -- The name and address of the registered agent and office is:

Andrew Fritsch, Esq.
One North Clematis Street
Suite 500
West Palm Beach, Florida 33401

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.

Dated this ____ day of May, 2007.

Fax Audit Number:

Andrew Fritsch, Esq., Registered Agent

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