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CERTIFICATE OF CONVERSION

of

REINSTEIN PROPERTIES, LLP

into

REINSTEIN PROPERTIES, LLC



This Certificate of Conversion is submitted to convert the following Florida limited liability partnership into a Florida Limited Liability Company in accordance with \$620.8912 and \$608.439 Florida Statutes.

- 1. The other entity, Reinstein Properties, LLP filed a Partnership Registration Statement and Statement of Qualification as a Florida limited liability partnership with the Florida Department of State on November 15, 2002.
- 2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is Reinstein Properties, LLP.
- 3. The name of the Florida limited liability company into which the other entity converted is Reinstein Properties, LLC.
- 4. The conversion is to be effective as of the close of business on August 31, 2007.
- 5. The Plan of Conversion was approved by all of the partners of Reinstein Properties, LLC as required under §620.8912, Florida Statutes.
- 6. Reinstein Properties, LLC is the owner of certain real property located in Pinellas County, Florida and Watauga County, North Carolina and described on Exhibit "A" attached hereto.

Signed as of the 25 day of August, 2007.

REINSTEIN PROPERTIES, LLC

REINSTEIN PROPERTIES, LLP

By:____/____

L. Julio Rainstein,

Managar

Bv:

L. Julio Keinstein,

Managing Partner

EXHIBIT "A"

LEGAL DESCRIPTION

PARCEL ONE:

THE NORTH 60 FEET OF LOTS 1, 2 AND 3 AND THE NORTH 60 FEET OF THE EAST 40 FEET OF LOT 4; THE SOUTH 80 FEET OF THE NORTH 140 FEET OF LOTS 1, 2 AND 3 AND THE SOUTH 80 FEET OF THE NORTH 140 FEET OF THE EAST 40 FEET OF LOT 4 AND THE WEST 10 FEET OF LOT 4, ALL IN BLOCK 85, REVISED MAP OF ST. PETERSBURG, ACCORDING TO PLAT THEREOF AS RECORDED IN PLAT BOOK 1, PAGE 49, PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, OF WHICH PINELLAS COUNTY WAS FORMERLY A PART.

PARCEL TWO:

BEING ALL OF UNIT 3, BERKSHIRE BUILDING, CHETOLA WOODS CONDOMINIUM, ACCORDING TO THE DECLARATION OF CONDOMINIUM THEREOF RECORDED IN BOOK OF RECORDS 29, PAGE 305, AND UNIT OWNERSHIP BOOK 8, PAGE 294, WATUGA COUNTY, NORTH CAROLINA, PUBLIC REGISTRY, AS AMENDED FROM TIME TO TIME; TOGETHER WITH THE UNDIVIDED INTEREST IN THE COMMON AREAS AND FACILITIES OF SAID CONDOMINIUM AS SET FORTH IN SAID DECLARATION OF CONDOMINIUM TOGETHER WITH A PERPETUAL, NON-EXCLUSIVE ROAD RIGHT-OF-WAY AND EASEMENT OVER THE ROADS IN CHETOLA ESTATES LEADING FROM U.S. HIGHWAY 321 TO THE HEREINABOVEDESCRIBED PROPERTY.

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EFFECTIVE DATE 8 31 07

ARTICLES OF ORGANIZATION OF REINSTEIN PROPERTIES, LLC



The undersigned hereby certifies that she is one of the Members who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.

The name of the Limited Liability Company shall be REINSTEIN PROPERTIES, LLC.

ARTICLE 2. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the close of business on August 31, 2007.

ARTICLE 3. ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 2001 Gulf Way, St. Pete Beach, Florida 33706.

ARTICLE 4. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 2001 Gulf Way, St. Pete Beach, FL 33706 and the name of its initial registered agent at such address is L. Julio Reinstein.

ARTICLE 5. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Reinstein Properties, LLC.

Executed by the undersigned on August \mathfrak{D} , 2007.

Vera F. Reinstein

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for Reinstein Properties, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 23 day of August, 2007

L. Julio Reinstein