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	Limited Liability		Change of Registered	Agent	
	Domestication		Dissolution/Withdrawal		
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	OTHER FILINGS		REGISTRATION/QU	JALIFICATION	
	Annual Reports		Foreign		
	Fictitious Name		Limited Liability		
	Name Reservation		Reinstatement		
	Reinstatement		Trademark		
			Other		

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#### CERTIFICATE OF CONVERSION

of

SECRETARY OF STATE INC. TALLAHASSEE FLORIDA

REEF FANTA-SEAS TOUR & TRAVEL, INC.
into

REEF FANTA-SEAS TOUR & TRAVEL, LLC

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida Limited Liability Company in accordance with \$607.1113\$ and \$608.439 Florida Statutes.

- The other entity, Reef Fanta-Seas Tour & Travel, Inc. filed Articles of Incorporation with the Florida Department of State on January 18, 1994, as Document No.P94000004138 with its principal office located at 4127 5<sup>th</sup> Avenue North, St. Petersburg, Florida 33713.
- 2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is Reef Fanta-Seas Tour & Travel, Inc.
- The name of the Florida limited liability company into which the other entity converted is Reef Fanta-Seas Tour & Travel, LLC.
- 4. The conversion is to be effective as of 12:01 a.m., on January 1, 2008.
- 5. The Plan of Conversion has been approved by unanimous Written Action of the Board of Directors and Shareholder on October 25, 2007, which vote was sufficient for approval.

Signed this /ST day of November, 2007.

Reef Fanta-Seas Tour & Travel, Inc.

Bv:

Raymond Faulkner

President

SFFECTIVE DATE

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ARTICLES OF ORGANIZATION

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OF

REEF FANTA-SEAS TOUR & TRAVEL, LLC TALLAHASSEE FLORIDA

The undersigned hereby certifies that he is the Authorized Representative of the Member 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 REEF FANTA-SEAS TOUR & TRAVEL, LLC.

#### ARTICLE 2.

DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of 12:01 a.m., January 1, 2008.

#### ARTICLE 3.

ADDRESS; PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company shall be 4127 5<sup>th</sup> Avenue North, St. Petersburg, Florida 33713.

#### ARTICLE 4.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 4127  $5^{\rm th}$  Avenue North, St. Petersburg, Florida 33713 and the name of the registered agent is Raymond Faulkner.

## 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 the Authorized Representative of one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Reef Fanta-Seas Tour & Travel, LLC.

Executed by the undersigned on //wember / , 2007

Raymond Faulkner

## 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 Reef Fanta-Seas Tour & Travel, 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 Movember 1, 2007.

Raymond Faulkner