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B. KOHR JAN 31 2008 **EXAMINER** 

## FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662, TALLAHASSEE, FL 32302 155 OFFICE PLAZA DRIVE, SUITE A, TALLAHASSEE, FL 32301 PHONE: (850) 216-0457 / FAX: (850) 216-0460 DATE: 1/30/2008 EFFECTIVE DATE\_ NAME: STARE DECISIS FL, LLC TYPE OF FILING: CONVERSION **COST: \$25 RETURN: ACCOUNT: FCA000000015** AUTHORIZATION: PAUL

EFFECTIVE DATE 21108

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

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

- 1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Stare Decisis FL, LLC
- 2. The name of the "Other Business Entity" is Stare Decisis FL, LLC
- The "Other Business Entity" is a limited liability company organized under the laws of Delaware.
- 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 statute or applicable law governing the "Other Business Entity."
- 5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
- This conversion shall be effective under the laws governing the "Other Business Entity" at 12:01 a.m. on February 1, 2008.
- 7. This conversion shall be effective in Florida at 12:01 a.m. on February 1, 2008.
- 8. The principal office address of the "Other Business Entity" under the laws of the state, country or jurisdiction in which such entity was organized is as follows:

400 East Bay Street, Suite 1910 Jacksonville, FL 32202

 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.

Signed this 24 day of January, 2008

Stare Decisis FL, LLC

By: Gulf Port Enterprises, LLC Member and Manager

By: Treasure Cay LLC

Christopher Ladley