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January 28, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S): White Satin Properties, Inc. into White Satin Properties, LL **Filing Evidence Type of Document** □ Plain/Confirmation Copy □ Certificate of Status □ Certificate of Good Stan □ Articles Only ☐ All Charter Documents to Include **Retrieval Request** Articles & Amendments □ Fictitious Name Certificate □ Certified Copy □ Other

NEW FILINGS	
<u> </u>	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conversion

□ Photocopy

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

 REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

CERTIFICATE OF CONVERSION FOR WHITE SATIN PROPERTIES, INC. INTO WHITE SATIN PROPERTIES, LLC

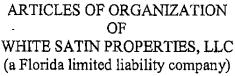


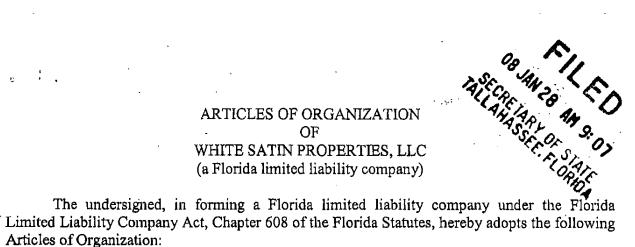
This Certificate of Conversion and attached Articles of Organization are submitted to convert WHITE SATIN PROPERTIES, INC., a Florida corporation, into WHITE SATIN PROPERTIES, LLC, a Florida limited liability company, in accordance with Sections 607. 1112 and 608.439 of the Florida Statutes.

- 1. WHITE SATIN PROPERTIES, INC., a Florida corporation, was formed on August 19, 1997, document number P97000071714.
- 2. The name of the Florida limited liability company as set forth in the attached Articles of Organization is WHITE SATIN PROPERTIES, LLC.
- 3. WHITE SATIN PROPERTIES, INC. has been converted in WHITE SATIN PROPERTIES, LLC in compliance with Chapters 607 and 608 of the Florida Statutes.
- 4. The Plan of Conversion was approved by WHITE SATIN PROPERTIES, INC. in accordance with Chapter 607 of the Florida statutes.
- 5. This Certificate of Conversion shall be effective upon filing,
- 6. The address of both WHITE SATIN PROPERTIES, INC. and WHITE SATIN PROPERTIES, LLC is 2360 E. International Speedway Blvd., Deland FL 32724.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 18th day of December, 2007.

PATRICK KIEHL, Authorized Representative





NAME

ARTICLE I

The name of the limited liability company is WHITE SATIN PROPERTIES, LLC (hereinafter, the "Company").

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 2360 E. International Speedway Blvd., Deland FL 32724.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Michael G. Salazar, Jr., 633 South Andrews Ave., Suite 200, Fort Lauderdale FL 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 18th day of December, 2007.

> STEVEN Z. GARELL Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for WHITE SATIN PROPERTIES, LLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 608, F.S.

AICHAEL G. SALAZ

Dated: