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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

is the modern

TOBIN & REYES, P.A.

Law Offices
The Plaza - Suite 204
5355 Town Center Road
Boca Raton, Florida 33486
Telephone (561) 620-0656
Facsimile (561) 620-0657

Writer's E-Mail: aarmas@tobinreyes.com

August 6, 2008

Via Federal Express

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

Re: ACI Media, LLC, a Florida limited liability company

To Whom It May Concern:

Please find enclosed herein for your review and subsequent filing with the Secretary of State of Florida (a) a Certificate of Conversion for other Business Entity into a Florida Limited Liability Company for Alhambra Concepts Incorporated, a Florida Corporation ("Alhambra"), and (b) Articles of Organization for ACI Media, LLC, a Florida limited liability company. Please be advised that Alhambra has taken all action required by applicable law to convert to a limited liability company.

Additionally, please find enclosed herein a check in the amount of \$150.00 made payable to the Florida Department of State in full payment of any and all filing fines payable in connection with this matter.

If you should have any questions regarding the enclosed or any of the foregoing, please call me immediately.

Very truly yours,

A H

& REYES/

AA/bs

Certificate of Conversion For

"Other Business Entity"

Into

Florida Limited Liability Company



This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 608.439 of the Florida Statutes.

- 1. The "Other Business Entity" is a Florida corporation incorporated on January 3, 2003.
- 2. The Name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: ALHAMBRA CONCEPTS INCORPORATED
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization: **ACI MEDIA, LLC**
- 4. The conversion contemplated hereby shall be effective immediately upon filing.

Dated: August **27**, 2008

ALHAMBRA CONCEPTS INCORPORATED, a Florida corporation

EM Loveman, Secretary

ACI MEDIA, LLC, a Florida limited

liability company

EM Loveman, Co-Manager

David Dovidio, Co-Manager

ARTICLES OF ORGANIZATION OF ACI MEDIA, LLC

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under Chapter 608, Florida Statutes, the Florida Limited Liability Company Act.

ARTICLE I.

The name of this limited liability company is ACI MEDIA, LLC

ARTICLE II.

The limited liability company's mailing address and principal office is:

2730 S.W. 3rd Avenue Suite 700 Miami, Florida 33129

ARTICLE III.

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, Florida 33486

ARTICLE IV.

The limited liability company will be managed by a manager and is, therefore, a manager-managed company.

In accordance with Section 608.408(a), the undersigned member does hereby make and file these Articles of Organization for the purpose of forming a Florida limited liability company.

E M L HOLDINGS, INC., a

Florida corporation

EM Loveman, President

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

ACI MEDIA, LLC

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the following is submitted, in compliance with said Act:

That ACI Media, LLC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named Tobin & Reyes, P.A., 5355 Town Center Road, Suite 204, Boca Raton, Florida 33486, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 5th day of August 2008.

TOBIN & REYES, P.A.

David S. Tobin, President