

LD8000116677

Smith Hulse + Busey

(Requestor's Name)

225 Water St.

(Address)

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(Address)

Jacksonville FL 32202

(City/State/Zip/Phone #)

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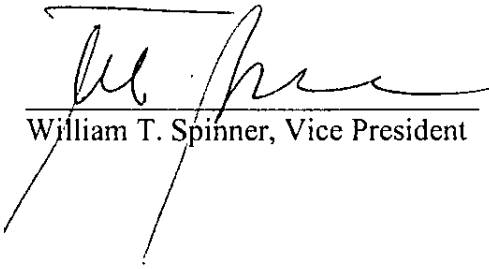
GROUP IV INDUSTRIAL, INC.

**10751 Alta Drive
Jacksonville, FL 32226**

CONSENT TO USE OF NAME

The undersigned, as Vice President of Group IV Industrial, Inc., a Florida corporation, hereby consents to the use of the name "Group IV Industrial, LLC" in Articles of Organization to be filed with the Florida Secretary of State for the purpose of forming a new Florida limited liability company in accordance with the laws of the State of Florida.

Dated as of December 22, 2008



William T. Spinner, Vice President

CERTIFICATE OF CONVERSION

for the conversion of

**GROUP IV INDUSTRIAL, INC.,
A FLORIDA CORPORATION**

into

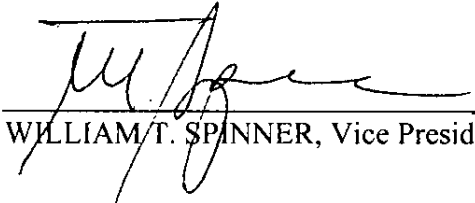
**GROUP IV INDUSTRIAL, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and the attached Articles of Organization are submitted for the conversion of **GROUP IV INDUSTRIAL, INC.**, a Florida Corporation (the "Corporation") into **GROUP IV INDUSTRIAL, LLC**, a Florida Limited Liability Company (the "Limited Liability Company") in accordance with §608.439, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is **Group IV Industrial, Inc.** *POI-59567*
2. The Corporation was first incorporated under the laws of the State of Florida on June 13, 2001.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is **Group IV Industrial, LLC**, a limited liability company organized under the laws of the State of Florida.
4. The Corporation has converted into the Limited Liability Company in compliance with Chapter 607, Florida Statutes.
5. The Plan of Conversion was approved by the Corporation in compliance with Chapter 607, Florida Statutes.
6. The effective date for this filing is January 1, 2009.

Signed this 22 day of December, 2008.

GROUP IV INDUSTRIAL, INC.,



WILLIAM T. SPINNER, Vice President

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**ARTICLES OF ORGANIZATION
OF
GROUP IV INDUSTRIAL, LLC**

The undersigned organizer, who is the authorized representative of GROUP IV INDUSTRIAL, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Group IV Industrial, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 10751 Alta Drive, Jacksonville, FL 32226.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are WILLIAM T. SPINNER and 10751 Alta Drive, Jacksonville, FL 32226.

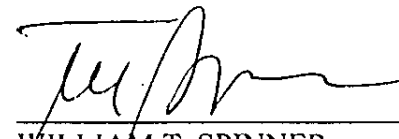
ARTICLE IV – MANAGING MEMBER

The Company shall be a member managed company and the initial Managing Member shall be WILLIAM T. SPINNER.

ARTICLE V – EFFECTIVE DATE

The effective date of the organization of this Company shall be January 1, 2009.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 22-day of December, 2008.



WILLIAM T. SPINNER
Authorized Representative

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is GROUP IV INDUSTRIAL, LLC.
2. The name and mailing address of the registered agent is WILLIAM T. SPINNER and 10751 Alta Drive, Jacksonville, FL 32226.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, WILLIAM T. SPINNER hereby accepts the appointment as registered agent and agrees to act in this capacity. WILLIAM T. SPINNER further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.



WILLIAM T. SPINNER

Date: December 22, 2008.

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