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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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B. KOHR

JAN 13 2009

EXAMINER



Consolidated-Tomoka Land Co.
1530 Cornerstone Blvd., Ste. 100 (32117)
P.O. Box 10809
Daytona Beach, Florida 32120-0809

(386) 274-2202
(386) 274-1223 Facsimile
E-mail:CTLC@consolidatedtomoka.com

DATE: January 9, 2009

TO: Registration Section

VIA HAND DELIVERY

Division of Corporations

SUBJECT: Indigo International LLC

Enclosed please find the following in connection with the conversion of Indigo International Inc., a Florida corporation, to Indigo International LLC, a Florida limited liability company:

- 1) Certificate of Conversion and Articles of Organization for Indigo International LLC; and,
- 2) Indigo International's check, number 36559, in the amount of \$185.00 representing fees as follows:

a)	Filing Fee – Certificate of Conversion	\$ 25.00
b)	Filing Fee – Articles of Organization	\$125.00
c)	Certified Copy (1)	\$ 30.00
d)	Certificate of Status (1)	\$ 5.00

If you should have any questions, please call:

Teresa J. Thornton-Hill, Staff Attorney, at 386-274-2202.

Thank you for your attention to this matter.

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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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 s.608.439, Florida Statutes.

1) The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

INDIGO INTERNATIONAL INC.

74748

2) The "Other Business Entity" is a **CORPORATION** first organized, formed or incorporated under the laws of **FLORIDA** on **March 31, 1988**.

3) If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4) The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

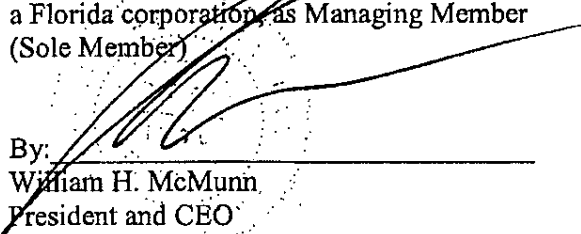
INDIGO INTERNATIONAL LLC

5) If not effective on the date of filing, enter the effective date: **THE EFFECTIVE DATE IS THE DATE OF FILING THIS CERTIFICATE OF CONVERSION.**

Signed this 13th day of January, 2009.

Signature of Member or Authorized Representative of the Limited Liability Company:

CONSOLIDATED-TOMOKA LAND CO.,
a Florida corporation, as Managing Member
(Sole Member)

By: 
William H. McMunn
President and CEO

Signature on behalf of "Other Business Entity"

INDIGO INTERNATIONAL INC.,
a Florida corporation

By: 

Bruce W. Teeters
Senior Vice President

F:\CORPORATE\Indigo International - LLC Conversion\CERTIFICATE OF CONVERSION v2.doc

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09 JAN 13 PM 12:35
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
INDIGO INTERNATIONAL LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, does hereby set forth the following for the purpose of forming a Limited Liability Company under the laws of the State of Florida:

ARTICLE I

NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is INDIGO INTERNATIONAL LLC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Company is 1530 Cornerstone Boulevard, Suite 100, Daytona Beach, Florida 32117.

The mailing address of the principal office of the Company is Post Office Box 10809, Daytona Beach, Florida 32120.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 1530 Cornerstone Boulevard, Suite 100, Daytona Beach, Florida 32117. The name of the Registered Agent of the Company at that address is Robert F. Apgar.

ARTICLE IV

MANAGER OR MANAGING MEMBER

The name and address of each Manager or Managing Member is as follows:

Title:

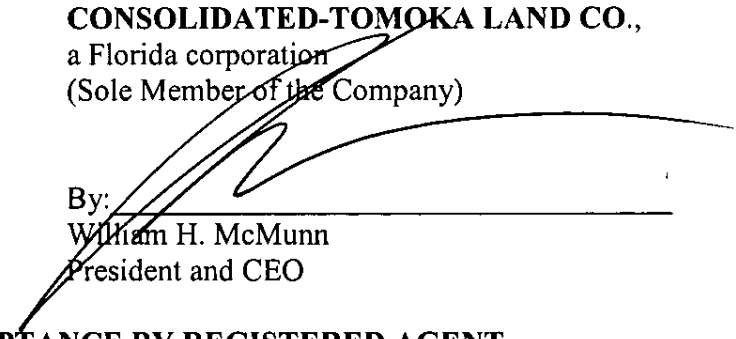
Name and Address:

"MGRM" = Managing Member

Consolidated-Tomoka Land Co.
P.O. Box 10809
Daytona Beach, Florida 32120-0809

IN WITNESS WHEREOF, the undersigned Member has made and subscribed to these Articles of Organization this 8th day of January, 2008.

CONSOLIDATED-TOMOKA LAND CO.,
a Florida corporation
(Sole Member of the Company)

By: 
William H. McMunn
President and CEO

ACCEPTANCE BY REGISTERED AGENT

Having been named as the Registered Agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


Robert F. Apgar

Date: January 8th, 2008