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B. KOHR
JAN 2 6 2009

EXAMINER





ACCOUNT NO. : 072100000032

REFERENCE: 869921 4325524

AUTHORIZATION CONTRACTOR

COST LIMIT (\$ 150.00

ORDER DATE: January 23, 2009

ORDER TIME : 5:32 PM

ORDER NO. : 869921-005

CUSTOMER NO: 4325524

DOMESTIC FILING

NAME: CLASSIC CORVETTES AND

COLLECTABLES, LLC

XX CERTIFICATE OF CONVERSION XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

CERTIFICATE OF CONVERSION FOR CLASSIC CORVETTES AND COLLECTABLES, INC. ("Other Business Entity") INTO CLASSIC CORVETTES AND COLLECTABLES, LLC

SOM 26 PA I.

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into CLASSIC CORVETTES AND COLLECTABLES, LLC in accordance with Section 608.439, Florida Statutes.

- The name of the "Other Business Entity" immediately prior to the filing of this 1. Certificate of Conversion is CLASSIC CORVETTES AND COLLECTABLES, INC.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated P9700W 197 under the laws of the State of Florida on February 26, 1997.
- The jurisdiction of the "Other Business Entity" has not changed. 3.
- 4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is CLASSIC CORVETTES AND COLLECTABLES, LLC.
- This conversion shall be effective in Florida on the date of filing. 5.

Signed this 23 day of January, 2009.

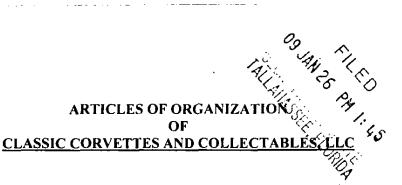
By: Allrest & Concern-

Albert D. Wiseman, President of Classic Corvettes and Collectables, Inc. and Managing Member of Classic Corvettes and Collectables, LLC

#475586v1

Prepared By:

Michael G. Little, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0861677



The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: CLASSIC CORVETTES AND COLLECTABLES, LLC.

ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 304 South Pinellas Avenue, Tarpon Springs, Florida 34689, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Albert D. Wiseman, and the address of the registered agent for service of process shall be 304 South Pinellas Avenue, Tarpon Springs, Florida 34689.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial managing member shall be Albert D. Wiseman, whose address is 2270 North Highland Avenue, Tarpon Springs, Florida 34688, until the first annual meeting or until a successor is elected and qualified.

The undersigned has executed these Articles of Organization this 23 day of January, 2009.

ALBERT D. WISEMAN, Managing Member

Prepared By:

Michael G. Little, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0861677

<u>CERTIFICATE OF DESIGNATION</u> <u>AND ACCEPTANCE OF REGISTERED AGENT</u>

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 2270 North Highland Avenue, Tarpon Springs, Florida 34688, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: January 23, 2009

ALBERT D. WISEMAN

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