

L09000012392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

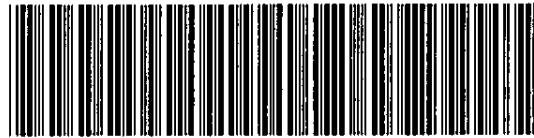
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 FEB -6 AM 9:35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB - 9 2009

EXAMINER

February 6, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

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09 FEB -6 AM 9:35
TALLAHASSEE, FLORIDA

Re: Order #: 7481845 SO
Customer Reference 1: 117266.010000
Customer Reference 2: QQQ Affiliation

Dear Department of State, Florida:

Please obtain the following:

E-Interactive Development Corporation (FL)
Conversion
Florida

E-Interactive Development, LLC (FL)
Formation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

CERTIFICATE OF CONVERSION
for
E-INTERACTIVE DEVELOPMENT CORPORATION
into
E-INTERACTIVE DEVELOPMENT, LLC

7/1/98

P98000059731

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, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is "**E-Interactive Development Corporation**".
2. The "Other Business Entity" is a corporation incorporated under the laws of the State of Florida on July 2, 1998, effective July 1, 1998.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is "**E-Interactive Development, LLC**".
4. This Certificate of Conversion is effective as of the date of filing.

Signed this 6 day of February, 2009.

E-INTERACTIVE DEVELOPMENT CORPORATION

By: Bruce W. Quinn

Name: Bruce W. Quinn

Title: Director

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

E-INTERACTIVE DEVELOPMENT, LLC

By: Bruce W. Quinn

Name: Bruce W. Quinn

Title: Manager

ARTICLES OF ORGANIZATION
For
E-INTERACTIVE DEVELOPMENT, LLC
a Florida Limited Liability Company

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STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Limited Liability Company is E-INTERACTIVE DEVELOPMENT, LLC.

ARTICLE II

The street and mailing address of the principal office of the Limited Liability Company is:

13479 Polo Trace Drive
Delray Beach, FL 33446

ARTICLE III

The name and Florida street address of the registered agent is:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

CT Corporation System

Connie Bryan

By: Connie Bryan **Assistant Secretary**

Name and Title:

Signature of authorized representative:

Bruce W. Quinn
Bruce W. Quinn
Title: Manager