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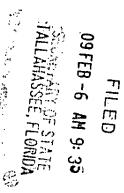
NATIONAL CORPORATIONS

NATIONAL CORPORATIONS

B. KOHR

FEB - 9 2009

EXAMINER





СT

1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

February 6, 2009

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301 OSEB-6 M 9. 35

Re:

Order #: 7481845 SO

Customer Reference 1: Customer Reference 2: 117266.010000 QQQ Affiliation

Dear Department of State, Florida:

Please obtain the following:

Quinn Corporation (FL) Conversion Florida

Quinn Company, 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 QUINN CORPORATION into QUINN COMPANY, LLC

11/30/98

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is "Quinn Corporation".
- 2. The "Other Business Entity" is a corporation incorporated under the laws of the State of Florida on December 1, 1998, effective November 30, 1998.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is "Quinn Company, LLC".
- 4. This Certificate of Conversion is effective as of the date of filing.

Signed this <u>b</u> day of February, 2009.

QUINN CORPORATION

Name: Bruce W. Quinn

Title: Director

QUINN COMPANY, LLC

Name: Bruce W. Quinn

Title: Manager

ARTICLES OF ORGANIZATION For QUINN COMPANY, LLC a Florida Limited Liability Company

ARTICLE I

The name of the Limited Liability Company is QUINN COMPANY, 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

Connie Buy Assistant Secretary

Name and Title:

Signature of authorized representative

Bruce W. Quinn Title: Manager