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FFI FLORIDA INC

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\$180

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PA

STATE OF FLORIDA

CERTIFICATE OF CONVERSION FOR CORPORATION INTO LIMITED LIABILITY COMPANY



This Certificate of Conversion and attached Articles of Organization are submitted to convert FFI Florida, Inc., a Florida corporation ("Corporation"), into a Florida limited liability company in accordance with Section 608.439 of the Florida Limited Liability Company Act.

- 1. The name of the Corporation immediately prior to filing this Certificate is: FFI Florida, Inc. 99900004402
 - 2. The jurisdiction where the Corporation first formed is <u>Florida</u>.
 - 3. The date the Corporation first formed is <u>January 14, 2009</u>.
- 4. The name of the Limited Liability Company set forth in the attached Articles of Organization is: FFI Florida, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 13th day of May, 2009.

FFI Florida, Inc.

/s/ John D. Thedford John D. Thedford, CEO & President FFI Florida, LLC

/s/ John D. Thedford
John D. Thedford, Authorized Representative

ARTICLES OF ORGANIZATION OF FFI FLORIDA, LLC

(a Florida limited liability company)

ARTICLE I. Name: The name of the limited liability company is FFI Florida, LLC (the "Company").

ARTICLE II. Address: The mailing address and the street address of the principal office of the Company is:

1085 West Morse Blvd. Winter Park, Florida, 32789

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the Company's registered agent are:

John D. Thedford 1085 West Morse Blvd. Winter Park, Florida, 32789

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.

/s/ John D. Thedford
John D. Thedford, Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 13th day of May, 2009.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

/s/ John D. Thedford
John D. Thedford, Authorized Representative