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| Certified Copies        | _ Certificate                          | s of Status |
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| Special Instructions to | Filina Officer:                        |             |
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Office Use Only

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M. THOWAS

JUN - 5 2009

EXAMINED.

#### **COVER LETTER**

| TO: Registration S   | Section  |                               |
|--|--|-------------------------------|
| Division of C  | orporations  |                               |
| SUBJECT: SILVE   | ER MUSE LLC (Name of Resulting Florida Limited Co  | mpany)                        |
|  | cate of Conversion, Articles of Organiz<br>usiness Entity" into a "Florida Limited<br>08.439, F.S. | ·                             |
| Please return all corre  | espondence concerning this matter to:  |                               |
|  |  |                               |
| ORION KING   |  |                               |
| (Contact Person)   |  | . 201                         |
| SILVER MUSE LLC  |  | ACTO J                        |
|  | (Firm/Company)   | · 22 =                        |
| 8864 KING HENRY CO   | DURT   | 750 F                         |
| (Address)  |  | EG 3                          |
| FORT MYERS ELORI   | DA 33908   | SECRETARY OF STAT             |
| FORT MYERS, FLORIDA, 33908 (City, State and Zip Code)                                    |  |                               |
| `  | • ,  | Ξ.                            |
| For further information  | on concerning this matter, please call:  |                               |
| ORION KING   | at ( 310   | ) 266 0397                    |
| (Name of Conta   | ct Person) (Area Code  | and Daytime Telephone Number) |
| Enclosed is a check for  | or the following amount:   |                               |
| \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | \$155.00 Filing Fees and Certificate of Status   | ,                             |

#### STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

#### MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 27, 2009

ORION KING 8864 KING HENRY COURT FORT MYERS, FL 33908

SUBJECT: SILVER MUSE LLC Ref. Number: W09000024797

We have received your document for SILVER MUSE LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, of an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 609A00017778

## 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:  SILVER MUSE LLC   |  |  |  |
|---|--|--|--|
| (Enter Name of Other Business Entity)   |  |  |  |
| 2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)                                     |  |  |  |
| first organized, formed or incorporated under the laws of CALIFORNIA  |  |  |  |
| (Enter state, or if a non-U.S. entity, the name of the country)   |  |  |  |
| on <u>02/26/2008</u>  |  |  |  |
| (Enter date "Other Business Entity" was first organized, formed or incorporated)  |  |  |  |
| 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:  |  |  |  |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:   |  |  |  |
| SILVER MUSE LLC .   |  |  |  |
| (Enter Name of Florida Limited Liability Company)   |  |  |  |
| 5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the |  |  |  |
| effective date listed in the attached Articles of Organization, if an effective date is listed therein.)  |  |  |  |

|   | i a  | of the second se |
|---|--|--|
| Signed this 21st                          | day of MAY   | 20 <u>09</u>   |
| Signature of M                            | ember or Authorized Represent  | ative of Limited Liability Company:  |
| Signature of Me<br>Printed Name: <u>C</u> | ember or Authorized Representative RION KING   | e: Title: MEMBER   |
| Signature(s) on                           | behalf of Other Business Entity:   | [See below for required signature(s).]   |
| Signature: Printed Name:                  | ORION KINS   | Title: MEURER  |
|   |  |  |
| Printed Name:                             |  | Title:   |
|   |  |  |
| Printed Name:                             |  | Title:   |
| Signature:                                |  | Title:  Title:  Title:  Title:  Title:   |
| Printed Name:                             | ****   | Title:   |
| Signature:                                |  | E T  |
| Printed Name:                             |  | _ Title:   |
| Signature:                                |  | ing 3  |
| Printed Name:                             |  | _ Title:   |
|   | oration:<br>irman, Vice Chairman, Director, or<br>fficers have not been selected, an In- | Officer.   |
|   | ral Partnership or Limited Liabili<br>General Partner.                                   | ty Partnership:  |
|   | ed Partnership or Limited Liabili<br>L General Partners.                                 | ty Limited Partnership:  |
| All others:<br>Signature of an a          | uthorized person.  |  |
| Fees:                                     |  |  |
| Fees for<br>Certified                     | te of Conversion: Florida Articles of Organization: Copy: te of Status:                  | \$25.00<br>\$125.00<br>\$30.00 (Optional)<br>\$5.00 (Optional)   |

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| SILVER MUSE LLC  (Must end with the words "Limited Liability Cor" LLC.")   | pany," the abbreviation "L.L.C.," or the designation   |
|--|--|
| ARTICLE II - Address:  |  |
|  | ss of the principal office of the Limited  |
| Liability Company is:  |  |
| Principal Office Address:  | Mailing Address:   |
| 8864 KING HENRY COURT  | 8864 KING HENRY COURT  |
| FORT MYERS   | FORT MYERS   |
|  |  |
| 9 9  | FLORIDA, 33908  Registered Office, & Registered Agent's  |
| ARTICLE III - Registered Agent,<br>Signature:  | FLORIDA, 33908  Registered Office, & Registered Agent's  |
| ARTICLE III - Registered Agent, Signature: (The Limited Liability Company cannot serve as individual or another  | FLORIDA, 33908  Registered Office, & Registered Agent's  |
| ARTICLE III - Registered Agent, Signature: (The Limited Liability Company cannot serve as individual or another business entity with an active Florida registration  | FLORIDA, 33908  Registered Office, & Registered Agent's  |
| ARTICLE III - Registered Agent, Signature: (The Limited Liability Company cannot serve as individual or another business entity with an active Florida registratic. The name and the Florida street addr.  ORION KING  | FLORIDA, 33908  Registered Office, & Registered Agent's  |
| ARTICLE III - Registered Agent, Signature: (The Limited Liability Company cannot serve as individual or another business entity with an active Florida registration.  The name and the Florida street addresses of the company cannot serve as individual or another business entity with an active Florida registration.  ORION KING  8864 KING HEN | Registered Office, & Registered Agent's its own Registered Agent. You must designate an in.) ess of the registered agent are:  Name RY COURT |
| ARTICLE III - Registered Agent, Signature: (The Limited Liability Company cannot serve as individual or another business entity with an active Florida registration.  The name and the Florida street addresses of the company cannot serve as individual or another business entity with an active Florida registration.  ORION KING  8864 KING HEN | Registered Office, & Registered Agent's its own Registered Agent. You must designate an in.) ess of the registered agent are:                |
| ARTICLE III - Registered Agent, Signature: (The Limited Liability Company cannot serve as individual or another business entity with an active Florida registration.  The name and the Florida street addresses of the company cannot serve as individual or another business entity with an active Florida registration.  ORION KING  8864 KING HEN | Registered Office, & Registered Agent's its own Registered Agent. You must designate an in.) ess of the registered agent are:  Name RY COURT |

Registered Agent's Signature (REQUIRED)

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 for in Chapter 608, F.S..

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> "MGR" = Manager              | Name and Address:   |
|--|---|
| "MGRM" = Managing Member                   |   |
| MGRM                                       | ORION KING 8864 KING HENRY COURT  |
|  | FORT MYERS, FLORIDA, 33908  |
| MGRM                                       | SHINA SHAH  |
|  | 8864 KING HENRY COURT   |
|  | FORT MYERS, FLORIDA, 33908  |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  | (Use attachment if necessary)   |
| ADDITION DAY DOS AS A LA SO AL AL AS       | 1 1   |
| ARTICLE V: Effective date, if other than t | he date of filing:(OPTIONAL) ⇒  |
| (The effective date: 1) cannot be prior to | o nor more than 90 days after the date this   |
|  | nent of State; AND 2) must be the same as   |
| the effective date listed in the attached  | Charles and Control of the Control of the   |
| date is listed therein.)                   | Certificate of Conversion, if an effective FLORING TO   |
| REQUIRED SIGNATURE:                        | FLST O.   |
|  | 5 <b>5</b>  |
| Similar                                    | AFFA  |
| Signature of a member or an a              | authorized representative of a member.  |
| of this document constitutes an            | 8.408(3), Florida Statutes, the execution affirmation under the penalties of perjury stated herein are true.) |
| ORION KING                                 |   |
| Typed or pr                                | inted name of signee  |
| Filing Foos                                |   |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

Page 2 of 2