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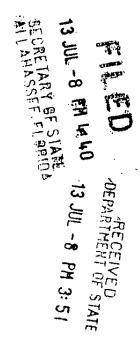
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Conversion 7-9-13 De

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<u>25383</u>					
AROLD INVES	STMENTS, LLC				
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Examiner's Initials

13 JUL -8 PM 4440 STATE OF FLUXIDA CERTIFICATE OF CONVERSION FOR THE CONVERSION OF A SECRETARY OF STATE LIABILITY COMPANY SSEE FOR STATE OF FLORIDA LIMITED LIABILITY COMPANY INTO A DELAWARE LIMITED LIABILITY COMPANY

This Certificate of Conversion is submitted with respect to the conversion of HAROLD INVESTMENTS, LLC, a Florida limited liability company (the "Florida LLC"), into HAROLD INVESTMENTS, LLC, a Delaware limited liability company (the "Delaware LLC"), in accordance with Section 608.4403, Florida Statutes.

- The Florida LLC has been converted into the Delaware LLC in compliance with Chapter 608, Florida Statutes, and the conversion complies with the laws of the State of Delaware.
- The plan of conversion was approved by the Florida LLC in accordance with Chapter 608, Florida Statutes.
- The effective date of the conversion shall be the date upon which a certificate of conversion is filed with the Delaware Secretary of State.
- The address of the principal office of the Delaware LLC under the laws of the State of Delaware is 6130 A Edgewater Drive, Orlando, Florida 32810.
- 5. If the Delaware LLC is not authorized to transact business in the State of Florida, then it appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Florida LLC, including any appraisal rights of its members under Sections 608.4351-608.43595 of the Florida Statutes, and the Florida Department of State may use the following street and mailing address for purposes of Section 48.181, Florida Statutes: 6130 A Edgewater Drive, Orlando, Florida 32810.
- The Delaware LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595 of the Florida Statutes.

Executed on this 31 day of May, 2013.

Brian Mirfin, Authorized Representative of a

Member