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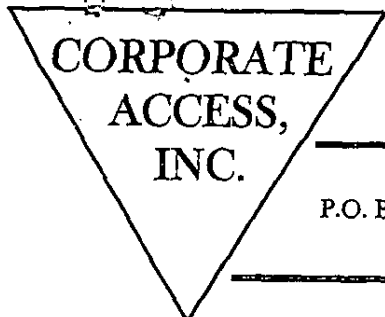
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CONVERSION

1. American Management Specialists, LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**STATE OF FLORIDA  
CERTIFICATE OF CONVERSION  
FOR THE CONVERSION OF A  
FLORIDA LIMITED LIABILITY COMPANY  
INTO A DELAWARE LIMITED LIABILITY COMPANY**

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

1. 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.

2. The plan of conversion was approved by the Florida LLC in accordance with Chapter 608, Florida Statutes.

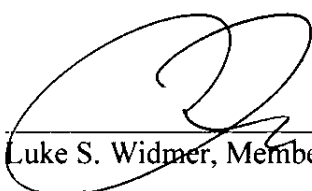
3. The effective date of the conversion shall be the date upon which a certificate of conversion is filed with the Delaware Secretary of State.

4. The address of the principal office of the Delaware LLC under the laws of the State of Delaware is 8738 Lake Tibet Court, Orlando, Florida 32836.

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: 8738 Lake Tibet Court, Orlando, Florida 32836.

6. 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 22 day of August, 2011.

  
\_\_\_\_\_  
Luke S. Widmer, Member