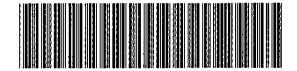
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CONTACT:	Kim Weider	nbach		
DATE:	<u>08/24/11</u>			
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CORP. NAME: PROPERTY HOL		•	(FL) converting into: PENINSULA	
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( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIF	ICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY	
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL	
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Examiner's Initials

## CERTIFICATE OF CONVERSION

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FOR

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PENINSULA PROPERTY HOLDINGS, LALE AHASSEE, FLORIDA

## INTO

## PENINSULA PROPERTY HOLDINGS, LLC, a Delaware Limited Liability Company

This Certificate of Conversion is submitted to convert PENINSULA PROPERTY HOLDINGS, LLC, a Florida limited liability company, into PENINSULA PROPERTY HOLDINGS, LLC, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 608.4403 of the Florida Limited Liability Company Act.

- 1. The name of the Florida limited liability company converting into the Other Business Entity is **PENINSULA PROPERTY HOLDINGS, LLC** ("PPH").
- 2. The name of the Other Business Entity is **PENINSULA PROPERTY HOLDINGS, LLC** (the "Company").
- 3. The Company is a limited liability company organized under the laws of the State of Delaware.
- 4. PPH has converted into the Company in compliance with Chapter 608, Florida Statutes, and the conversion complies with the applicable law governing the Company.
- 5. The plan of conversion was approved by PPH in accordance with Chapter 608, Florida Statutes.
  - 6. The conversion was effective under the laws of Delaware on 08/24/11
  - 7. The conversion shall become effective in Florida on 08/24/11.
- 8. The principal office address of the Company is 5301 Blue Lagoon Drive, Suite 200, Miami, Florida 33126.
- 9. The Company has agreed to pay any member having appraisal rights the amount to which such member is entitled pursuant to Sections 608.4351 608.43595, Florida Statutes.

Signed this day of August, 2011.

PENINSULA PROPERTY HOLDINGS, LLC, a

Florida limited liability company

Name: Dan V Title: May 20

(M3085984;2)