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(Business Entity Name)

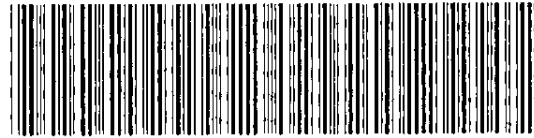
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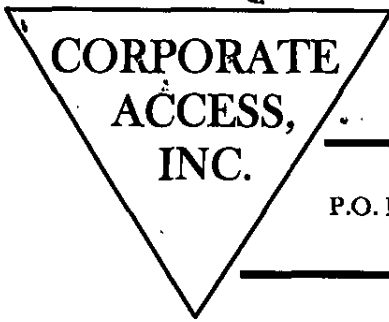
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JAN - 4 2011

EXAMINER

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SECRETARY OF STATE
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- ☒ CERTIFIED COPY _____
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☒ FILING Conversion

1. Oakstone Holdings, 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:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This Certificate of Conversion is submitted with respect to the conversion of **Oakstone Holdings, LLC**, a Florida limited liability company (the "Florida LLC"), into **Oakstone Holdings, 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.

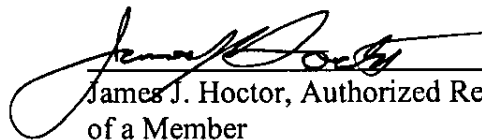
3. The effective date of the conversion shall be the date upon which a certificate of conversion is filed with the Delaware Secretary of State.

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 30th day of December, 2010.


James J. Hctor, Authorized Representative
of a Member