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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

This Certificate of Conversion is submitted with respect to the conversion of **CENTRAL FLORIDA RECREATION, LLC**, a Florida limited liability company (the "Florida LLC"), into **CENTRAL FLORIDA RECREATION, 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 2 2 day of August, 2011.

Luke S. Widmer, Authorized Representative of a

Member