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EXAMINER

CERTIFICATE OF CONVERSION FOR JOHN P. O'GRADY, INC INTO A FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert John P. O'Grady, Inc., a Florida profit corporation (the "Other Business Entity") into John P. O'Grady, LLC, a Florida limited liability company, as hereinafter set forth, all in accordance with Sections 608.439, 608.408 and 608.407, Florida Statutes.

- 1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is **John P. O'Grady, Inc.**
- 2. The Other Business Entity is a profit corporation first incorporated under Chapter 607, Florida Statutes, on December 1, 1976.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization into which the Other Business Entity is being converted is **John P.**O'Grady, LLC, a limited liability company organized under Chapter 608, Florida Statutes.
- 4. The conversion of the Other Business Entity into John P. O'Grady, LLC was approved as required by Chapter 607, Florida Statutes, and was approved in such a manner that complied with the Other Business Entity's Articles of Incorporation, its Bylaws and other applicable law.
- 5. The conversion is to be effective as of the date of filing this Certificate of Conversion.

Dated as of February 22010.

John P. O'Grady, Inc.

By: June A. Dieke, President / Director

Date: February 2010

John P. O'Grady, LLC.

June A Make Membe

Date: February 22010

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF JOHN P. O'GRADY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be JOHN P. O'GRADY, LLC (the "Company").

The mailing address and street address of the principal office of the Company in Florida 2809 South Ocean Boulevard, Highland Beach, Florida 33487. shall be 2809 South Ocean Boulevard, Highland Beach, Florida 33487.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the regulations adopted by the members.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Vincent E, Schindeler, 633 SE 3rd Avenue, Suite 4-R, Fort Lauderdale, Florida 33301.

ARTICLE VI – MANAGER(S) OR MANAGING MEMBER

The name and address of the Managing Member is as follows:

Managing Member

June A. Blake 2809 South Ocean Boulevard Highland Beach, Florida 33487

lune A. Blake, Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is JOHN P. O'GRADY, LLC.
- 2. The name and address of the registered agent and office is:

Vincent E. Schindeler 633 SE 3rd Avenue, Suite 4-R, Fort Lauderdale, Florida 33301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vircent E. Schindeler