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CIAL	INSTRUCTIONS:	

Certificate of Conversion for Other Business Entity into Martni Alafaya, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with \$5.608.439, Florida Statutes.

- P01000113190
- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **Martni Alafaya**, Inc.
- 2. The "Other Business Entity" is a <u>corporation</u>, with a principal office at <u>5555 S. Kirkman Road</u>, <u>Suite 201</u>, <u>Orlando</u>, <u>Florida 32819</u>, first organized, formed or incorporated under the laws of the <u>State of Florida</u> on <u>November 29</u>, <u>2001</u>.
- 3. The plan of conversion was approved by the "Other Business Entity" in accordance with the Florida Statutes.
- 4. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607.1301-607.1333.
- 5. The effective date of the conversion shall be the date of filing of the Certificate of Conversion.
- 6. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Martni Alafaya, LLC

Executed this 25th day of June, 2010.

MARTNI ALAFAYA, INC., a

Florida corporation

MARTNI ALAFAYA, LLC, a Florida limited liability company

Paghid A Khatih Dragidant

By:

Rashid A. Khatib, Manager



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ARTICLE I - NAME

The name of this limited liability company is MARTNI ALAFAYA, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 5555 S. Kirkman Road, Suite 201, Orlando, Florida 32819.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 5555 S. Kirkman Road, Suite 201, Orlando, Florida 32819, and the name of the initial registered agent of the Company at that address is Rashid A. Khatib.

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager—managed company.

Rashid A. Khatib, Authorized Representative of a Member

ACCEPTANCE OF REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.

Rashid A. Khatib