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J. SAULSBERRY EXAMINER JAN 18 2011

CERTIFICATE OF CONVERSION FOR ASPEN LIGHT PUBLISHING GROUP, INC. INTO ASPEN LIGHT PUBLISHING, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert ASPEN LIGHT PUBLISHING, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is ASPEN PUBLISHING GROUP, Inc.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on October 14, 2003 (Document No. P03000113277).
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is ASPEN LIGHT PUBLISHING, LLC.
 - 4. The conversion is effective on the date of filing.

Signed this 6th day of January, 2011.

John P. Strelecky, Manager

John P. Strelecky, President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I - NAME</u>

The name of the Limited Liability Company is ASPEN LIGHT PUBLISHING, LLC

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 13506 Summerport Village Parkway, Suite 155, Windermere, FL 34786 and the street address is 13506 Summerport Village Parkway, Suite 155, Windermere, FL 34786.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the managing members are is:

John P. Strelecky 13506 Summerport Village Parkway, Suite 155 Windermere, FL 34786

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ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

. Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

John P. Strelecky Manager/Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **ASPEN LIGHT PUBLISHING**, **LLC**.
 - 2. The name and the Florida street address of the registered agent is:

John P. Strelecky 13506 Summerport Village Parkway, Suite 155 Windermere, FL 34786

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

John P. Strelecky Registered Agent

