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SECRETARY OF STATE DIVISION OF CORPORATION

B. KOHR

FEB - 4 2011

EXAMINE

CERTIFICATE OF CONVERSION FOR CHIROPRACTIC TRUST, CORP. INTO CHIROPRACTIC TRUST, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert Chiropractic Trust, Corp. 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 Chiropractic Trust, Corp.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on March 26, 1996 (Document No. P96000026319).
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Chiropractic Trust, LLC.
 - 4. The conversion is effective on the date of filing.

Signed this ______, day of _______, 2011.

Carina O. Grasso, Manager

Louis A. Grasso, III, President



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is Chiropractic Trust, LLC

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 335 West Oak Street, Kissimmee, FL 34741 and the street address is 335 West Oak Street, Kissimmee, FL 34741.

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 member is:

Carina O. Grasso 415 Sycamore Street Celebration, FL 34747

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.

Carina O. Grasso Managing 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 Chiropractic Trust, LLC
- 2. The name and the Florida street address of the registered agent is:

Louis A. Grasso III 415 Sycamore Street Celebration, FL 34747

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.

Louis A. Grasso III Registered Agent