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CERTIFICATE OF CONVERSION FOR FLORIDA CORPORATION INTO FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion <u>and the attached Articles of Organization</u> are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with s. 607.1112 and 608.439, Florida Statutes.

- 1. The name of the Florida Corporation converting into the Limited Liability Company is: <u>DESIDERATA, INC.</u>
- 2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: THREE J HOLDINGS, LLC.
- 3. The Florida corporation was first organized, formed or incorporated under the laws of <u>Florida</u> on <u>July 12, 1993</u>, and assigned Document Number <u>P93000050525</u>.
- 4. The plan of conversion was approved by the converting Florida Corporation as required by Chapter 607, Florida Statutes.
- 5. The converting Florida Corporation hereby converts into a Limited Liability Company in compliance with Chapter 607, F.S., and with Chapter 608, F.S.
- 6. This conversion shall be effective on the date this Certificate of Conversion is filed with the Florida Department of State.

The undersigned are the authorized representatives of the Corporation and the Limited Liability Company.

DESIDERATA, INC.

Susanne C. Hoover, President

THREE J HOLDINGS, LLC

Susanne C. Hoover, Manager

ARTICLES OF ORGANIZATION OF THREE J HOLDINGS, LLC A Florida Limited Liability Company

ARTICLE I NAME

The name of this limited liability company is THREE J HOLDINGS, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II STREET AND MAILING ADDRESS

The street address of the principal office of the Company is as follows:

401 S. Parrott Avenue Okeechobee, FL 34974

The mailing address of the principal office of the Company is as follows:

P.O. Box 78 Okeechobee, FL 34973

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.439(4), Florida Statutes, the Company existence shall be deemed to have commenced on July 12, 1993, and it shall have perpetual existence.

ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent at such address are as follows:

Jennifer R. Junker, Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801



ARTICLE V MANAGEMENT

The Company is to be managed by Managers. Each manager may receive compensation for his or her services. The name and address of the initial manager are as follows:

Susanne C. Hoover 401 S. Parrott Avenue Okeechobee, FL 34974

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

Jennifer R. Junker, as Authorized Representative

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.

Jennifer R. Junker