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Z	FILING Conversion LLC	
	Black Diamond Properties, Inc. ORPORATE NAME AND DOCUMENT #)	
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CERTIFICATE OF CONVERSION FOR THE CONVERSION OF BLACK DIAMOND PROPERTIES, INC. INTO ESCALANTE – BLACK DIAMOND GOLF CLUB LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert Black Diamond Properties, Inc., a Florida corporation (the "Corporation"), into Escalante - Black Diamond Golf Club LLC, a Florida limited liability company (the "Limited Liability Company"), in accordance with Section 608.439 of the Florida Limited Liability Company Act (the "Act").

- 1. The Corporation was formed under the Florida Business Corporation Act by the filing of its articles of incorporation with the Florida Department of State on 531997 September 8, 1986.
- The name of the Corporation immediately prior to the filing of this Certificate of 2. Conversion is Black Diamond Properties, Inc.
- The name of the Limited Liability Company as set forth in the articles of 3. organization filed in accordance with Section 608.439(2) of the Act is Escalante -Black Diamond Golf Club LLC.
- 4. The effective date of the conversion shall be the date of the filing of this Certificate of Conversion with the Florida Department of State.

Signed this 9 Hh day March, 2011

BLACK DIAMOND PROPERTIES.

INC., a Florida corporation

By: Robert C. Silva, Vice President

ESCALANTE – BLACK DIAMOND

GOLF CLUB LLC, a Florida limited

liability company

By: Robert Silva, Authorized

Representative of a Member





ARTICLE I - NAME

The name of this limited liability company is Escalante - Black Diamond Golf Club LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 6060 South Broadway, Littleton, Colorado 80121.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is James G. Kattelmann.

ARTICLE IV - MANAGEMENT

The Company is a member-managed limited liability company, and the initial managing member of the Company is Escalante - Black Diamond LLC.

Robert C. Silva, 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.

ames G. Kattelmann