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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

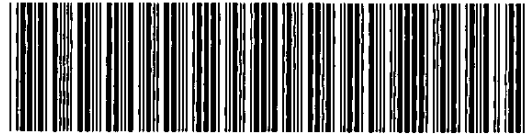
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B. KOHR

MAY -6 2011

EXAMINER



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
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Tallahassee, Florida

May 5, 2011

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8138532 SO  
Customer Reference 1: 129524.010100  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Hounslow Corp. (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Freddy Morales  
Corporate Operations Mgr.  
freddy.morales@wolterskluwer.com

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY -5 AM 9:44

**CERTIFICATE OF CONVERSION  
FOR  
HOUNSLOW CORP.  
INTO  
HOUNSLOW HOLDINGS, LLC**

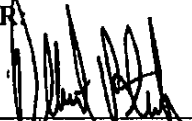
This Certificate of Conversion and attached Articles of Organization are submitted to convert **HOUNSLOW CORP.**, a Florida corporation (the "Converting Corporation"), into **HOUNSLOW HOLDINGS, LLC**, a Florida limited liability company, in accordance with §608.439 of the Florida Statutes.

1. The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion is **HOUNSLOW CORP.**
2. The Converting Corporation is a corporation first incorporated under the laws of Florida on August 1, 2007.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **HOUNSLOW HOLDINGS, LLC**.
4. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes ("Florida Business Corporation Act").
5. The written consent of the sole Director and the sole Shareholder who, as a result of the conversion, are now the sole Manager and the sole Member, respectively, of the surviving entity was obtained pursuant to §607.1112(6).
6. The principal office address of **HOUNSLOW HOLDINGS, LLC** shall be 3900 Pembroke Road, Hollywood, FL 33021.
7. This Certificate of Conversion and the attached Articles of Organization shall be effect as of the date of filing.

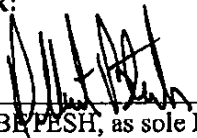
**SIGNATURE PAGE FOLLOWS**

IN WITNESS WHEREOF, the undersigned, being the Authorized Representative of HOUNSLOW HOLDINGS, LLC and the Authorized Representative of the Converting Corporation, have executed this Certificate of Conversion as of this 1st day of May 2011.

MANAGER:

  
ALBERTO BETESH, as sole Manager of  
Hounslow Holdings, LLC

DIRECTOR:

  
ALBERTO BETESH, as sole Director of Hounslow  
Corp.

SECRETARY  
11 MAY -5 AM 9:44

ARTICLES OF ORGANIZATION  
OF  
HOUNSLOW HOLDINGS, LLC

ARTICLE I - Name

The name of the limited liability company is HOUNSLOW HOLDINGS, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 3900 Pembroke Road, Hollywood, FL 33021.

ARTICLE III- Management

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager-managed company.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered office is 3900 Pembroke Road, Hollywood, FL 33021, and the name of its initial registered agent at such office is Monica Sasson.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

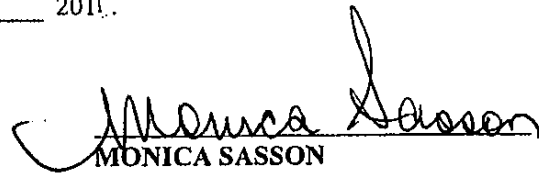
Dated this 4<sup>th</sup> day of May, 2011.

Carmen Leiva  
Carmen Leiva  
Authorized Representative

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for Hounslow Holdings, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 4th day of May 2011.

  
MONICA SASSON