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EXAMINER

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MIAMI ORLANDO
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Carlton Fields

ATTORNEYS AT LAW

One Atlantic Center 1201 West Peachtree Street, Suite 3000 Atlanta, Georgia 30309-3455

404.815.3400 404.815-3415 fax www.carltonfields.com

June 28, 2011

Florida Secretary of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Conversion of Daly Alpha Limited Partnership into Daly Alpha Limited LLC

Ladies and Gentlemen:

Attached hereto are the original executed Certificate of Conversion and Articles of Organization to convert Daly Alpha Limited Partnership, a Nevada limited partnership, into Daly Alpha Limited LLC, a Florida limited liability company. Also enclosed is this firm's check in the amount of \$185 made payable to the Florida Department of State, to cover the required filing fee. Please return to me the Certificate of Good Standing and Certified copy of the conversion filing in the enclosed self-addressed, stamped envelope. If you have any questions please call or e-mail me at (305) 539-7240, MRyder@CarltonFields.com. Thank you.

Sincerely,

Margaret O'D Ryder

Paralegal

11 JUN 29 AM 6: 51

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

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

(Enter Name of Other Business Entity)	_		
2. The "Other Business Entity" is a LIMITED PARTNERSHIP	•		
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)			
first organized, formed or incorporated under the laws of NEVADA			
(Enter state, or if a non-U.S. entity, the name of the country)			
on APRIL 5, 2000 (Enter date "Other Business Entity" was first organized, formed or incorp	orated)		
2 164 1 1 1 2 1 64 604 D 1 1 D 2 2 2 2 1 1 4 4 4	ntmi		
3. If the jurisdiction of the "Other Business Entity" was changed, the state or counder the laws of which it is now organized, formed or incorporated:	iiu y		
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under the laws of which it is now organized, formed or incorporated:	FA	11 JUN 29	port. States Part and States
under the laws of which it is now organized, formed or incorporated: N/A 4. The name of the Florida Limited Liability Company as set forth in the attached	AELAHASSEE,		٤
under the laws of which it is now organized, formed or incorporated: N/A 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	TALLAHASSEE FILO		1

Signed this 21ST day of JUNE	20 <u>11</u> .
Signature of Member or Authorized Represent	ative of Limited Liability Company:
Signature of Member or Authorized Representativ	Title: MANAGING MEMBER
Printed Name: ALEXANDER D. DALY	•
Signature(s) on Tighall of Other Business Entity: Printed Name: ALEXANDER D. DALY	ISee below for required signature(s).1 Title: GENERAL PARTNER and
Signature: Printed Name:	Title:
Signature: Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature: Printed Name:	Title:
Signature: Printed Name:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In	Officer.
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.	ty Limited Partnership:
All others: Signature of an authorized person	JUN 29 AHASSE
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION OF DALY ALPHA LIMITED, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is Daly Alpha Limited, LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 1643 Brickell Avenue, Suite 3502, Miami, Florida 33129.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and registered office of the Company in the State of Florida is Leonardo D. Gravier, 201 Alhambra Circle, Suite S-901, Coral Gables, Florida 33134.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Company's Operating Agreement.

ARTICLE V. MANAGEMENT

The Company shall be a member-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The initial managing member shall be Alexander D. Daly, 1643 Brickell Avenue, Suite 3502, Miami, Florida 33129.

ARTICLE VI. INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such

proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on June 21, 2011.

Jerome Hesch, Esq.

Authorized Representative

11 JUN 29 AH 6: 51

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 21st day of June, 2011.

Leonardo D. Gravi

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