

L11000106427

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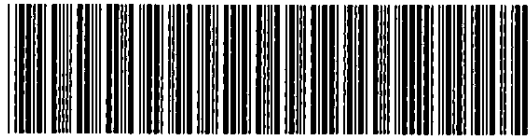
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EXAMINER



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 914062 7457745

AUTHORIZATION : *Lyndaleman*

COST LIMIT : \$ 180.00

FILED STATE  
SECRETARY OF CORPORATIONS  
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ORDER DATE : September 16, 2011

ORDER TIME : 12:04 PM

ORDER NO. : 914062-010

CUSTOMER NO: 7457745

CONVERSION

NAME: KINGSTONE FAMILY LIMITED  
PARTNERSHIP  
--INTO--  
KINGSTONE HEAVEN I, LLC

XX CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

CERTIFICATE OF CONVERSION  
FOR  
NEVADA LIMITED PARTNERSHIP  
INTO  
FLORIDA LIMITED LIABILITY COMPANY

FILED  
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DIVISION OF CORPORATIONS  
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This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following Nevada Limited Partnership into a Florida Limited Liability Company in accordance with Nevada Revised Statute 92A205 and s. 620.2104 and 608.439, Florida Statutes.

1. The name of the Nevada Limited Partnership converting into the Florida limited Liability Company is: KINGSTONE FAMILY LIMITED PARTNERSHIP
2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: KINGSTONE HEAVEN I, LLC
3. The Nevada Limited Partnership was first organized, formed or incorporated under the laws of Nevada on December 27, 1996, and assigned Entity Number LP2278-1996.
4. The Nevada Limited Partnership qualified to transact business in Florida on February 3, 2006, and assigned Document Number B06000000064.
5. The plan of conversion was approved by the converting Nevada Limited Partnership as required by Nevada Revised Statute 92A205.
6. The converting Nevada Limited Partnership hereby converts into a Florida Limited Liability Company in compliance with Chapter 92A205, NRS, and with Chapter 608, F.S.
7. This conversion shall be effective on the date this Certificate of Conversion is filed with the Florida Department of State.

Signed this 16<sup>th</sup> day of September, 2011.

KINGSTONE FAMILY LIMITED  
PARTNERSHIP, a Nevada limited partnership  
By: B & M KINGSTONE, LLC,  
General Partner

By:   
Brett Kingstone, Manager

KINGSTONE HEAVEN I, LLC,  
A Florida limited liability company

By:   
Brett Kingstone, Manager

**ARTICLES OF ORGANIZATION  
OF  
KINGSTONE HEAVEN I, LLC  
A Florida Limited Liability Company**

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**ARTICLE I  
NAME**

The name of this limited liability company is KINGSTONE HEAVEN I, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II  
MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company are as follows:

8240 Exchange Drive  
Suite Cloud 9  
Orlando, FL 32809

**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 December 27, 1996, 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:

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

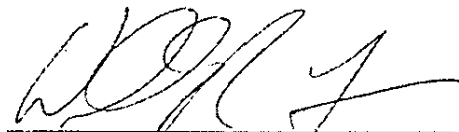
**ARTICLE V  
MANAGEMENT**

The Company is to be a manager-managed company. A manager may receive compensation for his or its services. The name and address of the initial manager are as follows:

Brett M. Kingstone  
8240 Exchange Drive  
Suite Cloud 9  
Orlando, FL 32809

**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.

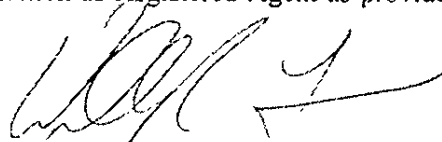


William R. Lowman, Jr., Esq., as  
Authorized Representative

**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.



William R. Lowman, Jr., Esq.