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SECRETARY OF STATE



CT Corporation

515 East Park Avenue Tallahassee, FL 850 222 1092 tel 850 222 7615 fax www.ctcorporation.com

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July 10, 2012

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

Re: Order #: 8509426 SO

Customer Reference 1: 35788 Customer Reference 2: None

Dear Department of State, Florida:

Please obtain the following:

Saglo Management LLC (FL) Conversion Florida

Saglo Management LLC (FL) Obtain Document - Misc - Certified copy of 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,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

CERTIFICATE OF CONVERSION FROM A FLORIDA LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 608.4403 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT AND SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

- 1. The name of the limited liability company is Saglo Management LLC (the "Converting Entity").
- 2. The date on which the original Articles of Organization of the Converting Entity were filed with the Secretary of State of the State of Florida is June 22, 2012.
- 3. The Converting Entity is being converted into a Delaware limited liability company.
- 4. The name of the Delaware limited liability company into which the limited liability company is herein being converted is Saglo Management LLC (the "Converted Entity").
- 5. The principal place of business of the Converted Entity shall be 701 SW 27th Avenue, Suite 701, Miami, Florida 33135.
- 6. The conversion has been approved in accordance with the provisions of Section 608.4402 of the Florida Limited Liability Company Act and Section 18-214 of the Delaware Limited Liability Company Act.
- 7. The Converted Entity agrees to appoint the Florida Secretary of State as its agent for service of process in any proceeding to enforce the obligations of the Converting Entity, including any appraisal rights of its members under Section 608.4351-608.43595 of the Florida Limited Liability Company Act.

8. The conversion of the Converting Entity into the Converted Entity shall be effective as of the filing of this Certificate of Conversion and the Certificate of Formation of the Converted Entity with the Secretary of State of the State of Delaware.

Dated: July ____, 2012.

SAGLO MANAGEMENT LLC, a Florida limited liability company

Jack Glottmann, as Trustee of the Jack Glottmann Revocable Trust pursuant to the Trust Agreement dated November 3, 2009, its sole Member