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DATE: 4/3/13

NAME: IRVIN GROUP, LLC

TYPE OF FILING: CONVERSION

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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CERTIFICATE OF CONVERSION
FOR
IRVIN GROUP, LLC
(a Florida limited liability company)
INTO
IRVIN GROUP, LLC
(a Texas limited liability company)

FILED
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TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Irvin Group, LLC.
2. The name of the "Other Business Entity" is Irvin Group, LLC.
3. The "Other Business Entity" is a Limited Liability Company formed under the laws of the State of Texas.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."
5. The Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on March 29, 2013.
7. This conversion shall be effective in Florida on March 29, 2013.
8. The principle office address of the "Other Business Entity" under the laws of the State of Texas is 3824 Cedar Springs Road, #801-1978, Dallas, TX 75219.
9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, as such, the "Other Business Entity" appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

DATED as of March 29, 2013

IRVIN GROUP, LLC,

By: 
Matthew R. Irvin, Manager