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(Address)

(City/State/Zip/Phone #)

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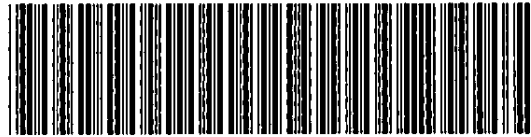
(Business Entity Name)

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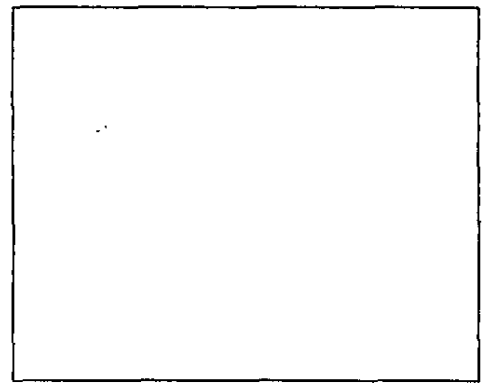
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EXAMINER

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ENTITY NAME:

ROYAL OAKS EXECUTIVE OFFICES, LLC

CK# 5950 FOR \$ 1093.75 (\$180.00 for this filing)

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

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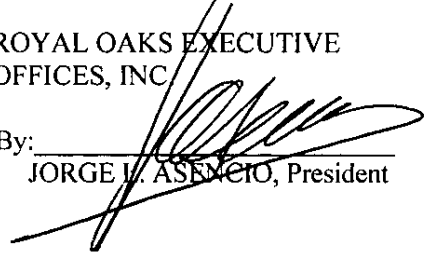
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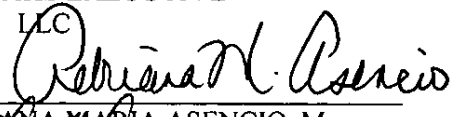
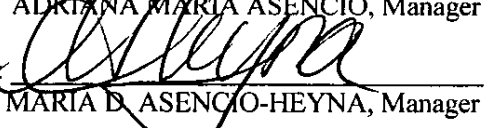
CERTIFICATE OF CONVERSION
FOR
ROYAL OAKS EXECUTIVE OFFICES, INC.
INTO
ROYAL OAKS EXECUTIVE OFFICES, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert ROYAL OAKS EXECUTIVE OFFICES, INC. into ROYAL OAKS EXECUTIVE OFFICES, LLC in accordance with Section 608.439 and 607.1112, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is: ROYAL OAKS EXECUTIVE OFFICES, INC.
2. ROYAL OAKS EXECUTIVE OFFICES, INC. is a corporation organized under the laws of the State of Florida on January 29, 2010 and assigned Document No. P10000009174.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be ROYAL OAKS EXECUTIVE OFFICES, LLC. Its principal place of business and mailing address shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.
4. The conversion is permitted in accordance with Sections 608.439 and 607.1112 of the Florida Statutes.
5. The conversion was approved by ROYAL OAKS EXECUTIVE OFFICES, INC. in accordance with Section 607.1112 of the Florida Statutes.
5. All shareholders of ROYAL OAKS EXECUTIVE OFFICES, INC. approved the conversion and it is therefore unnecessary for ROYAL OAKS EXECUTIVE OFFICES, LLC to pay appraisal rights.
6. The effective date of this Certificate of Conversion shall be December 31st, 2012.

IN WITNESS WHEREOF, the undersigned being the President of ROYAL OAKS EXECUTIVE OFFICES, INC. and the Managers of ROYAL OAKS EXECUTIVE OFFICES, LLC, make and file this Certificate of Conversion and declare and certify that the facts herein stated are true and correct all on this 26 day of December, 2012.

ROYAL OAKS EXECUTIVE
OFFICES, INC.
By: 
JORGE L. ASENSIO, President

ROYAL OAKS EXECUTIVE
OFFICES, LLC
By: 
ADRIANA MARIA ASENSIO, Manager
By: 
MARIA D. ASENSIO-HEYNA, Manager

**ARTICLES OF ORGANIZATION OF
ROYAL OAKS EXECUTIVE OFFICES, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be ROYAL OAKS EXECUTIVE OFFICES, LLC (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Company shall be c/o 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and such other place or places as the member from time to time may determine. The mailing address of the Company is c/o 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

**ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Adriana Maria Asencio
1500 San Remo Ave. Suite 125
Coral Gables, FL 33146

Maria Dolores Asencio-Heyna
1500 San Remo Ave. Suite 125
Coral Gables, FL 33146

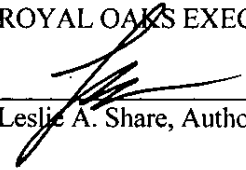
**ARTICLE V
DURATION**

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 26 day of December, 2012, effective upon filing same with the Florida Department of State.

ROYAL OAKS EXECUTIVE OFFICES, LLC

BY:



Leslie A. Share, Authorized Representative

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TALLAHASSEE, FLORIDA

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2012 DEC 28 PM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

ROYAL OAKS EXECUTIVE OFFICES, LLC
2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 
Leslie A. Share, Vice President

Date: December 26, 2012