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(Requestor's Name)

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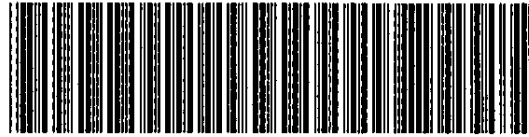
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan DEC 31 2012

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: Warthog Properties 1, LLC**

**DOCUMENT NUMBER: N/A Maryland foreign entity**

The enclosed Conversion Documents for foreign entity and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Miguel A. Maspons, Esq.  
Name of Contact Person**

**Abadin Cook  
Firm/Company**

**9155 S. Dadeland Blvd., Suite 1208  
Address**

**Miami, Florida 33156  
City/State and Zip Code**

**buchj737@gmail.com  
Email address: (to be used for future annual report notification)**

For further information concerning this matter, please call:

**Vanessa M. Collazo at (305) 671-2141.**  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ \$160 Filing Fee

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section, Div. of Corps.  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**Certificate of Conversion  
for a Foreign Limited Liability Company  
into a Florida Limited Liability Company**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


This Certificate of Conversion and the attached Articles of Organization are submitted to convert **WARTHOG PROPERTIES 1, LLC**, a Maryland limited liability company, into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to filing of this Certificate of Conversion is **WARTHOG PROPERTIES 1, LLC**.
2. The "Other Business Entity" is a limited liability company first organized under the laws of Maryland on November 6, 2003 and still organized under such jurisdiction.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **WARTHOG PROPERTIES 1, LLC**.
4. The conversion is permitted by and complies with the Maryland Code and the conversion complies with the requirements of Section 608.439, Florida Statutes.
5. The "Other Business Entity" currently exists on the official records of the State of Maryland.
6. This conversion shall be effective upon the filing of this Certificate of Conversion.

The undersigned affirm that the facts stated in this Certificate of Conversion are true and that any false information constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

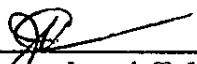
**FLORIDA LIMITED LIABILITY COMPANY:**

**WARTHOG PROPERTIES 1, LLC**

By:   
Name: Joseph T. Houghton  
Title: Managing Member

**OTHER BUSINESS ENTITY: -**

**WARTHOG PROPERTIES 1, LLC**

By:   
Name: Joseph T. Houghton  
Title: Managing Member

**ARTICLES OF ORGANIZATION  
OF  
WARTHOG PROPERTIES 1, LLC**

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I**

The name of this limited liability company is **WARTHOG PROPERTIES 1, LLC**

**ARTICLE II**

The limited liability company's principal office and mailing address is:

1330 East Lake Drive  
Ft. Lauderdale, Florida 33316

**ARTICLE III**

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

Joseph T. Houghton  
1330 East Lake Drive  
Ft. Lauderdale, Florida 33316


**ARTICLE VI**

The limited liability company will be a member-managed company.

**[Signature on following page]**

**THE UNDERSIGNED**, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization.

**WARTHOG PROPERTIES 1, LLC**, a Florida limited liability company

By:  \_\_\_\_\_  
Joseph T. Houghton, Managing Member

**CERTIFICATE OF REGISTERED AGENT  
OF  
WARTHOG PROPERTIES 1, LLC**

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the following is submitted, in compliance with said Act:

That WARTHOG PROPERTIES 1, LLC, desiring to form under the laws of the State of Florida with its principal office located at 1330 East Lake Drive, Ft. Lauderdale, Florida 33316, has named Joseph T. Houghton, 1330 East Lake Drive, Ft. Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 20th day of December 2012.

**JOSEPH T. HOUGHTON**

  
\_\_\_\_\_

**FILED**  
**2012 DEC 26 PM 12:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**