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LLC Conversion

1.

Columbaire LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

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**CERTIFICATE OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
A FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Columbaire LLC, a Delaware limited liability company. *1108-3054*

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the state of Delaware on April 13, 2006.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: **COLUMBAIRE LLC**.

4. The plan of conversion was approved in accordance with the Revised Florida Limited Liability Company Act and by the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion as of the 1 day of December, 2013.

COLUMBAIRE LLC, a Delaware limited liability company

By: 

Ryan G. Miller, Manager

COLUMBAIRE LLC, a Florida limited liability company

By: 

Ryan G. Miller, Manager

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FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

COLUMBAIRE LLC

ARTICLE I - NAME

The name of this limited liability company is Columbaire LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 1436 Chapman Circle, Winter Park, Florida 32789.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 1436 Chapman Circle, Winter Park, Florida 32789, and the name of the initial registered agent of the Company at that address is Ryan G. Miller.

ARTICLE IV - MANAGEMENT

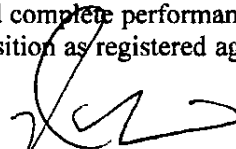
The Company is a manager-managed limited liability company and the initial managing member of the Company is Ryan G. Miller.



Ryan G. Miller, Authorized Representative of a
Member

ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.



Ryan G. Miller