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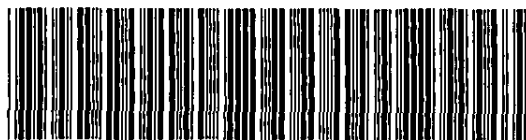
(Business Entity Name)

(Document Number)

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14 DEC 10 PM 8:37

DEC 11 2014
J. HARRIS



December 10, 2014

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

Re: Order #: 9372560 SO
 Customer Reference 1: None Given
 Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

Castellani Associates III LLC (FL)
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

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles 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 §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Castellani Associates III, LLC.
2. The "Other Business Entity" is a Delaware Limited Liability Company, first organized, formed or incorporated under the laws of Delaware on September 9, 2009.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Castellani Associates III, LLC.
4. If not effective on the date of filing, enter the effective date: upon filing
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 2nd day of DECEMBER, 2014.

Castellani Associates III, LLC,
a Florida limited liability company:

Lawrence P. Castellani, Jr.

Lawrence P. Castellani, Jr.,
Authorized Representative

Other Business Entity:
Castellani Associates III, LLC,
a Delaware limited liability company:

Lawrence P. Castellani, Jr.

Lawrence P. Castellani, Jr.,
Authorized Representative

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ARTICLES OF ORGANIZATION OF
CASTELLANI ASSOCIATES III, LLC

The undersigned authorized representative of a member of a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby submits the following Articles of Organization:

ARTICLE I. NAME - The name of the limited liability company is Castellani Associates III, LLC (the "Company").

ARTICLE II. DURATION - The period of the Company's duration began on September 3, 2009 as a Delaware limited liability company, and commenced its existence as a Florida limited liability company upon filing , and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE - The purpose for which the Company has been formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE & MAILING ADDRESS - The initial street address of the principal office and the mailing address of the Company shall be 601 Longboat Club Road, #4035, Longboat Key, FL 34228.

ARTICLE V. MANAGEMENT - The Company is manager managed. The managers are Lawrence P. Castellani, Jr., 103 Raymond Street, Darien, CT 06820 and Julianne N. Vardan, 601 Longboat Club Road, #4035, Longboat Key, FL 34228.

ARTICLE VI. REGISTERED AGENT - The name and street address of the registered agent of the Company in the State of Florida is C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Articles of Organization on this 22 day of DECEMBER, 2014.

By: Lawrence P. Castellani, Jr.
Lawrence P. Castellani, Jr.,
Authorized Representative of a Member

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Registered Agent Acceptance

I hereby accept the appointment as registered agent of the Castellani Associates III, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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 605, F.S.

Dated: 12/10/14, 2014

CT CORPORATION SYSTEM, Registered Agent

By: 

Its: _____

Angel Nunez
Assistant Secretary

#33823083_v2

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