

No 1000002644

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

4 TALL PROPERTIES, LLC

800010062638

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: November 21, 2001
B. Jurisdiction: State of Michigan

This is the only State in which this limited liability company was created and has been operated.

This limited liability company was authorized to do business in the State of Florida on November 26, 2002, Document #M01000002644, as a foreign limited liability company.

THIRD: The name of the limited liability company as set forth in the attached Articles of Organization is:

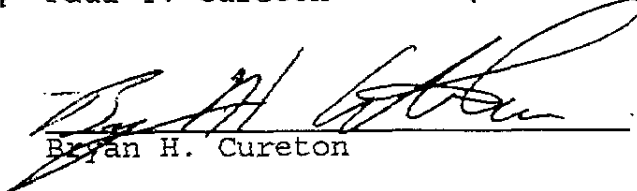
4 TALL PROPERTIES, LLC

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

The undersigned constitutes all the members of 4 Tall Properties, LLC.


Paul T. Cureton


Betty E. Cureton


Bryan H. Cureton


Jennifer D. Cureton

FILED
03 JAN -9 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA