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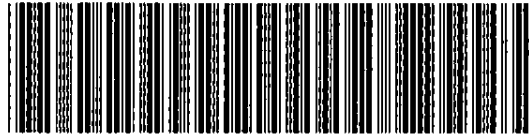
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE 12/29/2010

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 DEC 27 PM 3:26

CUNAPCONV

B. KOHR

DEC 28 2010

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cordova Investments, Inc.

EFFECTIVE DATE 12/29/2011

FILED
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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: SETH

12/27/10 11:00

Name

Date

Time

Walk-In _____

Will Pick Up _____

EFFECTIVE DATE 12/29/2011

**CERTIFICATE OF CONVERSION
FOR
CORDOVA INVESTMENTS, INC., A FLORIDA PROFIT CORPORATION
INTO
CORDOVA INVESTMENTS, LLC, A DELAWARE LIMITED LIABILITY COMPANY**

This Certificate of Conversion is submitted to convert the following Florida profit corporation into Cordova Investments, LLC, a Delaware limited liability company ("Other Business Entity"), in accordance with section 607.1113, Florida Statutes, and Section 18-214 of the Delaware Limited Liability Company Act.

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1. The name of the Florida profit corporation converting into the Other Business Entity is Cordova Investments, Inc.
2. The name of the Other Business Entity is Cordova Investments, LLC
3. The Other Business Entity is a limited liability company organized under the laws of Delaware.
4. The above referenced Florida profit corporation has converted into the Other Business Entity in compliance with Chapter 607, Florida statutes, and the conversion complies with the Delaware Limited Liability Company Act, the applicable laws governing the Other Business Entity.
5. The plan of conversion was approved by the converting Florida profit corporation in accordance with Chapter 607, Florida Statutes.
6. No shareholder will, as a result of the conversion, become a general partner of the Other Business Entity.
7. This conversion is effective under the Delaware Limited Liability Company Act, the laws governing the "Other Business Entity", on December 29, 2010.
8. This conversion shall be effective in Florida on December 29, 2010.
9. The Other Business Entity's principal office address is 2 N. Palafox St., Pensacola, FL 32502.
10. If the Other Business Entity is an out-of-state entity not registered to transact

business in Florida, the Other Business Entity:

- a. Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under sections 607.1301-607.1333, Florida Statutes; and
 - b. Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of section 607.1114(4), Florida Statutes: David E. Hightower, Hightower Law Firm, 1514 North 9th Avenue, Pensacola, Florida 3503.
11. The Other Business Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under sections 607.1301-607.1333, Florida Statutes.

Signed this 23rd day of December, 2010.

By: 
Scott J. Bell, President