

P03000093117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

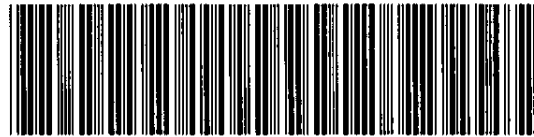
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300139207043

12/24/08--01008--010 **43.75

EFFECTIVE DATE 12/28/08

B. KOHR

DEC 29 2008

EXAMINER

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08 DEC 24 PM 1:22

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 DEC 24 AM 10:35

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

EFFECTIVE DATE 12/28/08

FILED
08 DEC 24 AM 10:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/24/08

REF. #: 001853.97244

CORP. NAME: ATLANTIC MARINE PROPERTY HOLDING COMPANY, INC.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 528727 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

EFFECTIVE DATE 12/28/08

FILED
08 DEC 24 AM 10:35
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE OF CONVERSION
FOR
ATLANTIC MARINE PROPERTY HOLDING COMPANY, INC.
INTO
ATLANTIC MARINE PROPERTY HOLDING COMPANY, LLC**

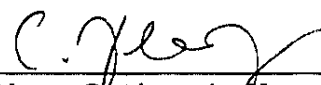
This Certificate of Conversion dated December 24, 2008 is duly executed and submitted by the undersigned to convert Atlantic Marine Property Holding Company, Inc., a Florida Profit Corporation (the "Converting Entity") into Atlantic Marine Property Holding Company, LLC, a Delaware limited liability company (the "Converted Entity") in accordance with s. 607.1113, Florida Statutes.

1. The name of the Converting Entity converting into the Converted Entity is:

ATLANTIC MARINE PROPERTY HOLDING COMPANY, INC. P03000093117
2. The name of the Converted Entity is:

ATLANTIC MARINE PROPERTY HOLDING COMPANY, LLC
3. The Converted Entity is a limited liability company formed under the laws of the State of Delaware.
4. Atlantic Marine Property Holding Company, Inc. has converted into a Delaware limited liability company in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws of the State of Delaware.
5. The plan of conversion was approved by the Converting Entity in accordance with Chapter 607, F.S.
6. This conversion is effective under the laws of the State of Delaware on December 28, 2008.
7. This conversion shall be effective in Florida on December 28, 2008.
9. The Converted Entity's principal office address is 8500 Heckscher Drive, Jacksonville, FL 32226.
11. The Converted Entity appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Converting Entity, including any appraisal rights of shareholders of the Converting Entity under ss. 607.1301-607.1333, F.S. The street and mailing address of the office which the Department of State may use for purposes of s. 607.1114(4), F.S., is 8500 Heckscher Drive, Jacksonville, FL 32226.
10. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607.1301-607.1333, F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

By: 
Name: C. Alexander Harman
Title: Assistant Secretary