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COVER LETTER

TO:	Registration Division of C			
SURH	гст. Real	Estate Investo	rs Publicati	on. Inc.
501501			ıg Florida Profit Corp	
conver				ation, and fees are submitted to rporation" in accordance with s.
Please	return all corr	respondence concernin	g this matter to:	
Marl	k D. Snid	er		_
		(Contact Person)		
Elk,	Bankier,	Christu & Baks	st LLP	
		(Firm/Company)		÷
4800) N. Fede	eral Highway, S	Suite 200E	
	,	(Address)		
Boca	a Raton.	FL 33431		
		City, State and Zip Code)		
For fur	ther informat	ion concerning this ma	tter, please call:	
Mari	k D. Snid	er	_at (_561	, 368-8800
	(Name of Co	ontact Person)		nd Daytime Telephone Number)
Enclos	ed is a check	for the following amou	int:	
\$105. !	00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filing I and Certified Copy	
STREET ADDRESS:		MAILING ADDRESS:		

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CERTIFICATE OF CONVERSION CONVERTING REAL ESTATE INVESTORS PUBLICATION LLC, A Florida Limited Liability Company, TO REAL ESTATE INVESTORS PUBLICATION, INC. A Florida Corporation

O6 DEC 13 PM 12: 16
SECREVARY OF STATE
AND ANASSEE, FLORIDA

This Certificate of Conversion is being filed for the purpose of converting Real Estate Investors Publication LLC, a Florida limited liability company (the "Converting Entity"), to a Florida corporation to be named "Real Estate Investors Publication, Inc." (the "Corporation") pursuant to Section 607.1115 of the Florida Business Corporation Act, as amended (the "Act"), and pursuant to Section 608.4403 of the Florida Limited Liability Company Act, as amended (the "LLC Act").

The undersigned does hereby certify as follows:

- 1. Name of Converting Entity. The name of the Converting Entity immediately prior to the filing of this Certificate of Conversion was "Real Estate Investors Publication LLC".
- 2. <u>Type and Date and Jurisdiction of Formation of Converting Entity</u>. The Converting Entity is a limited liability company. The date on which, and the jurisdiction where, the Converting Entity was formed, which jurisdiction has not changed, are as follows:

Date

Jurisdiction

June 14, 2004

Florida

- 3. Name of the Corporation. The name of the corporation to which the Converting Entity is being converted and the name set forth in the Articles of Incorporation of the corporation filed in accordance with Section 607.1115(2) of the Act is "Real Estate Investors Publication, Inc."
- 4. Upon the effectiveness of this Certificate, the Converting Entity will convert into the Corporation in compliance with the Act and the LLC Act.
- 5. The plan of conversion was approved by the Converting Entity in accordance with Section 608.4402 of the LLC Act.
- 6. The principal office address of the Corporation under the laws of the jurisdiction in which such entity is organized is 32 SW 5th Avenue, Delray Beach, Florida 33444.

- 7. The Corporation has agreed to pay any members of the Converting Entity having appraisal rights the amount to which such members are entitled under Section 608.4351 to 608.43595 of the LLC Act.
- 8. <u>Effective Time</u>. This Certificate and the conversion of the Converting Entity into the Corporation shall be effective upon January 1, 2007.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion as of December 12_, 2006.

REAL ESTATE INVESTORS PUBLICATION LLC

By: Delray Holdings LLC

Its: Manager

Its: Manager

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SECNE PROTECTION STATE
TALLAHASSEE, FLORIC

ARTICLES OF INCORPORATION

OF

REAL ESTATE INVESTORS PUBLICATION, INC.

These Articles of Incorporation are being filed pursuant to Section 607.1115 of the Florida Business Corporation Act, as amended, in connection with the conversion of Real Estate Investors Publication LLC, a Florida limited liability company, to a Florida corporation. The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act, as amended:

FIRST. The name of the corporation (hereinafter called the "corporation") is Real Estate Investors Publications, Inc.

SECOND. The street address and mailing address of the initial principal office of the corporation is 32 SW 5th Avenue, Delray Beach, Florida 33444.

THIRD. The purpose of the corporation is to engage in any lawful business, act or activity for which corporations may be organized under the Florida Business Corporation Act.

FOURTH. The total number of shares that the corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, \$.01 par value per share.

FIFTH. The street address of the initial registered office of the corporation in the State of Florida is 32 SW 5th Avenue, Delray Beach, Florida 33444. The name of the initial registered agent of the corporation at said registered office is Sharon Restrepo.

SIXTH: These Articles of Incorporation shall be effective on January 1, 2007.

The written acceptance of said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SEVENTH. The name and the address of the incorporator is Sharon Restrepo at 32 SW 5th Avenue, Delray Beach, Florida 33444.

Signed on this 12 day of December, 2006

Sharon Restrepo, Incorporator

THE UNDERSIGNED, named as the registered agent in the Fifth Article of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT

Sharon Restrepo