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(Requestor's Name)

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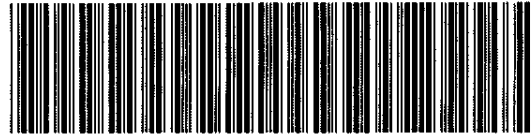
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 14 PM 1:31

EFFECTIVE DATE
12/14/10

FF \$35.00
CC 8.75

B. Tack: DEC 14 2010



ATTORNEYS AT LAW

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| TO: | PHONE #: | FAX #: |
|----------------------------------------------------|--------------|--------------|
| Brenda Tadlock Florida Division of Corporations | 850-245-6911 | 850-245-6030 |

From : Karen R. Peterson
Email Address : kpeterson@foley.com
Sender's Direct Dial : 904.359.8720
Date : December 14, 2010
Client/Matter No : 062231-0102
User ID No : 0597

MESSAGE:

Re: Conversion of The Supply Source, Inc. from Florida corporation to Delaware limited liability company

Thanks very much for your assistance. We will have a check for the filing fees hand delivered to your attention today.

If there are any problems with this transmission or if you have not received all of the pages, please call 904.359.2000, extension 7307.

| | | |
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| Operator: | Time Sent: | Return Original To: Karen R. Peterson |
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CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

**CERTIFICATE OF CONVERSION
FROM FLORIDA CORPORATION
TO OTHER BUSINESS ENTITY
(Section 607.1112, Florida Business Corporation Act)**

This Certificate of Conversion is submitted to convert The Supply Source, Inc., a Florida corporation, into a Delaware limited liability company in accordance with Section 607.1113 of the Florida Business Corporation Act.

1. The name of the Florida Corporation converting into the Other Business Entity is THE SUPPLY SOURCE, INC..

2. The name of the Other Business Entity is THE SUPPLY SOURCE, LLC.

3. The Other Business Entity is a limited liability company formed under the laws of the State of Delaware.

4. The above referenced Florida Corporation has converted into an Other Business Entity in compliance with Chapter 607, F.S., and the conversion complies with the statute or applicable law governing the Other Business Entity.

5. The plan of conversion was approved by the converting Florida Corporation in accordance with Chapter 607, F.S.

6. This conversion was effective under the laws of the State of Delaware on December 14, 2010.

7. This conversion shall be effective in Florida on December 14, 2010.

8. The principal office address of the Other Business Entity under the laws of the State of Delaware is as follows: 7076 Davis Creek Road, Jacksonville, Florida 32256.

9. 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 Corporation, including any appraisal rights of its members under ss. 607.1301-607.1333, F.S.

b. Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 607.1114(4), F.S.

Street Address: 7076 Davis Creek Road, Jacksonville, Florida 32256

Mailing Address: 7076 Davis Creek Road, Jacksonville, Florida 32256

10. The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 607.1301-607.1333, F.S.

EFFECTIVE DATE
12/14/10

STATE DEPT OF STATE
DIVISION OF CORPORATIONS
DEC 14 PM 1:31

10. The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 607.1301-607.1333, F.S.

Signed this 14th day of December, 2010.

THE SUPPLY SOURCE, INC., a Florida
corporation

By: 

Name: Robert G. Stursberg

Title: President