

State of Florida



Department of State

I certify the attached is a true and correct copy of the Certificate of Conversion and Articles of Organization, filed on November 30, 2009, with an organizational date deemed effective November 30, 1992, for RIVER FOREST, LLC, the resulting Florida Limited Liability Company, as shown by the records of this office.

The document number of this entity is L09000114172.

RECORDED IN OFFICIAL RECORD
INSTRUMENT # 2010015111 4 PGS
2010 FEB 05 11:48 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
HJAMES Receipt#1246568



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
First day of February, 2010



CR2EO22 (01-07)

Kurt S. Browning
Kurt S. Browning
Secretary of State

✓ Ray Ballou - O. for 47565 St. Petersburg 91 337403

FILED STATE
SECRETARY OF CORPORATIONS
09 NOV 30 AM 10:13

CERTIFICATE OF REORGANIZATION AND CONVERSION
of
RIVER FOREST, INC.
into
RIVER FOREST, LLC

This Certificate of Reorganization and Conversion is submitted to convert the following Florida corporation into a Florida Limited Liability Company in accordance with §607.1113 and §608.439 Florida Statutes.

1. The other entity, River Forest, Inc. filed Articles of Incorporation with the Florida Department of State on November 30, 1992, as Document No. P92000008722.
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is River Forest, Inc.
3. The name of the Florida limited liability company into which the other entity converted is River Forest, LLC which will be located at 7989 Causeway Boulevard North, St. Petersburg, Florida 33707.
4. The conversion is to be effective as the filing of this Certificate of Reorganization and Conversion with the Florida Department of State.
5. The Plan of Reorganization and Conversion has been approved by unanimous Written Action of the Board of Directors and Shareholders on November 25, 2009, which vote was sufficient for approval.

Signed this 25 day of November, 2009.

RIVER FOREST, INC.

By Raymond L. Ballou
Raymond L. Ballou, President

RIVER FOREST, LLC

By Raymond L. Ballou
Raymond L. Ballou,
Authorized Representative

ARTICLES OF ORGANIZATION
OF
RIVER FOREST, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 AM 10:13

The undersigned hereby certifies that he is the Authorized Representative of a Member who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.
NAME

The name of the Limited Liability Company shall be RIVER FOREST, LLC.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date of the filing of these Articles of Organization.

ARTICLE 3.
ADDRESS; PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company shall be 7989 Causeway Boulevard North, St. Petersburg, Florida 33707.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 7989 Causeway Boulevard North, St. Petersburg, Florida 33707 and the name of the registered agent is Raymond L. Ballou.

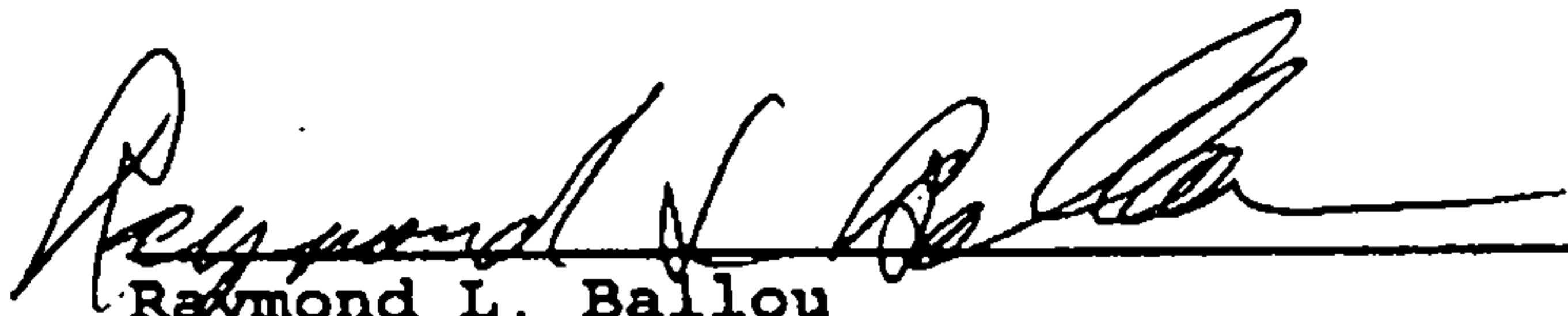
ARTICLE 5.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Authorized Representative of a Member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of RIVER FOREST, LLC.

Executed by the undersigned on November 25, 2009.


AUTHORIZED REPRESENTATIVE:


Raymond L. Ballou

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for River Forest, LLC, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 25 day of November, 2009.


Raymond L. Ballou