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PICK-UP WAIT MAIL

(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 782767 4328353

AUTHORIZATION *Spuddean*

COST LIMIT : \$ 150.00

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TALLAHASSEE, FLORIDA
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ORDER DATE : December 28, 2005

ORDER TIME : 9:11 AM

ORDER NO. : 782767-020

CUSTOMER NO: 4328353

DOMESTIC FILING

NAME: CFI HOMES, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION (CONVERSION)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2006

TROY TODD
CSC
TALLAHASSEE, FL

SUBJECT: CFI HOMES, LLC
Ref. Number: W0600000026

RESUBMIT
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We have received your document for CFI HOMES, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

The wrong conversion form was used. Please use the form for converting OTHER BUSINESS ENTITY into a Florida LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 506A00000018

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TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: CFI Homes, Inc. P99000038216
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on April 27, 1999
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
n/a

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
CFI Homes, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 3rd day of January 2006.

Signature of Authorized Person: 

Printed Name: David A. Siegel Title: President

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION
OF
CFI HOMES, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is CFI Homes, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 5601 Windhover Drive, Orlando, Florida 32819.

ARTICLE IV - Registered Agent:


The name and address of the initial registered agent for this Limited Liability Company is Michael Marder, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

Central Florida Investments, Inc.
5601 Windhover Drive
Orlando, Florida 32819

Whereof, the undersigned member has executed these Articles the 21st day of December, 2005.



David A. Siegel
Authorized Representative of Member

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CFI Homes, LLC

2. The name and address of the registered agent and office is:

Michael Marder
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: 
Michael Marder, Registered Agent

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Marder (Signature)


(Date)