## G07090

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only

B. KOHR
DEC 28 2011
EXAMINER



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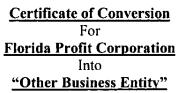
STORE TANK OF STATEMENT OF CORPORATION OF CORPORATION 26

SOFFICIENCY OF FILMS

MILEC 28 FM IZ: 21

| Holland & Knight                              | 914.0.<br>10:00  |
|---|--|
| Requester's Name 315 South Calhoun Street, su | nite 600   |
| Address                                       |  |
| Tallahassee, FL 32301 (850)                   | 425-5686   |
| City/State/Zip Phone #                        |  |
|   |  |
|   | Office Use Only  |
| CORPORATION NAME(S) & DOCUM                   | •  |
| A   | 4  |
| 1. Citiu 3 Hills 601f                         | and Country Club. Inc  |
| 2. (Corporation Name)                         | (Document #)   |
| , , ,   |  |
| 3. (Corporation Name)                         | (Document #)   |
| ·   |  |
| 4. (Corporation Name)                         | (Document #)   |
|   |  |
| Walk in Pick up time                          | Certified Copy   |
| Mail out Will wait                            | Photocopy. Certificate of Status   |
| NEW FILINGS                                   | <u>AMENDMENTS</u>  |
| Profit Not for Profit Limited Liability       | Amendment Resignation of R.A., Officer/Director Change of Registered Agent |
| Domestication  Other Conversion               | Dissolution/Withdrawal Merger  |
| OTHER FILINGS                                 | REGISTRATION/QUALIFICATION   |
| Annual Report Fictitious Name                 | Foreign Limited Partnership Reinstatement Trademark Other                  |
| CR2E031(7/97)                                 | Examiner's Initials  |





This Certificate of Conversion is submitted to convert the following Florida Profit



Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes. 1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is: Citrus Hills Golf and Country Club, Inc. **Enter Name of Florida Profit Corporation** 2. The name of the "Other Business Entity" is: Citrus Hills Golf and Country Club, LLC Enter Name of "Other Business Entity" 3. The "Other Business Entity" is a Limited liability company (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) Delaware organized, formed or incorporated under the laws of (Enter state, or if a non-U.S. entity, the name of the country) 4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity." 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S. 6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S. 7. This conversion was effective under the laws governing the "Other Business Entity" on: December 28, 2011

| 8. This conversion shall be effective in Florida on: December 28, 2011  (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 of the conversion under the laws governing the "Other Business Entity.") |  |  |  |
|---|--|--|--|
| 9. The "Other Business Entity's" principal office address, if any: 2476 North Essex Avenue, Hernando, Florida, 34442  |  |  |  |
|   |  |  |  |
|   | siness Entity" is an out-of-state entity not registered to transact ne "Other Business Entity":  |  |  |
| proceeding to enforce<br>any appraisal rights o<br>ss. 607.1301-607.133<br>b.) Lists the fo   | the Florida Secretary of State as its agent for service of process in a cobligations of the converting Florida profit corporation, including f shareholders of the converting Florida profit corporation under 3, Florida Statutes.  Ollowing street and mailing address of an office, which the Florida may use for purposes of s. 607.1114(4), Florida Statutes. |  |  |
| Street Address:   | 2476 North Essex Avenue, Hernando, Florida, 34442  |  |  |
|   |  |  |  |
| Mailing Address:  | 2476 North Essex Avenue, Hernando, Florida, 34442  |  |  |
| 11. The "Other Business 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.   |  |  |  |
| Signed this   | day of December 2011.  |  |  |
| Signed this   |  |  |  |
| (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)   |  |  |  |
| Printed Name: Stephen A. Tamposi Title: President   |  |  |  |
| Fees: Filing Fee: Certified Copy Certificate of S   |  |  |  |