

G80210

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Conversion

**SUNSHINE** CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive  
Tallahassee, Florida 32312  
(850) 656-4724  
Toll Free: 844-541-6792

DATE: 5-3-16

WALK IN

ENTITY NAME: The Regency Organization, Inc.

**\*\*PLEASE FILE THE ATTACHED AND RETURN:\*\***

☒ Plain Copy  
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**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:\*\***

Document Number: \_\_\_\_\_

☐ Certified Copy of Arts & Amendments

☐ Certificate of Good Standing

**\*\*APOSTILLE/NOTARIAL CERTIFICATION:\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL AMOUNT OWED: 35.00

CHECK NUMBER: 2455

PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORMATION ON THIS  
MATTER.

Thank you!

*Tina Goff, President*

**THE REGENCY ORGANIZATION, INC.  
CERTIFICATE OF CONVERSION**

May 2, 2016

FILED  
2016 MAY -3 AM 9:06  
SECRET  
TALLAHASSEE  
FLORIDA

The undersigned, desiring to convert a Florida domestic corporation into a Delaware corporation in accordance with Florida Statutes Section 607.1113, does hereby submit this Certificate of Conversion:

1. **Name of corporation.** The name of the corporation is The Regency Organization, Inc., a Florida corporation (the "Corporation"), incorporated under the laws of Florida on January 25, 1984.

2. **Converted Entity.** The Corporation is hereby converted into a Delaware corporation (the "Delaware Corporation"). The name of the Delaware Corporation into which the Corporation is hereby converted is:

CalAtlantic Homes of Indiana, Inc.

3. **Compliance with Florida Statutes.** The Corporation has converted into the Delaware Corporation in compliance with Chapter 607 of the Florida Statutes, and the conversion complies with the applicable laws of Delaware governing the Delaware Corporation.

4. **Plan of Conversion.** The Plan of Conversion was approved by the Corporation in accordance with Chapter 607 of the Florida Statutes.

5. **Consent of Shareholder.** The consent of the sole shareholder who, as a result of the conversion, is now a shareholder of the Delaware Corporation, was obtained pursuant to Florida Statutes Section 607.1112(6).

6. The address of the principal office of the Delaware Corporation, under the laws of the state of Delaware, is:

15360 Barranca Parkway  
Irvine, CA 92618

7. The Delaware Corporation hereby appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Corporation, including any appraisal rights of shareholders of the Corporation under Sections 607.1301-607.1333 of the Florida Statutes. The Department of State may use the following address for purposes of notices under Florida statutes Section 607.1114(4):

National Registered Agents, Inc.  
160 Greentree Drive, Suite 101  
Dover, DE 19904

8. The Delaware Corporation has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Florida Statutes Sections 607.1301-607.1333.

9. **Effective Date.** The conversion shall be effective when these Articles are filed with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Conversion  
as of the date first written above.

THE REGENCY ORGANIZATION, INC.

By: 

John P. Babel  
Secretary