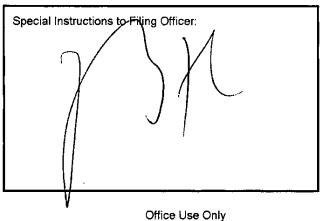
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(B	Business Entity Name)
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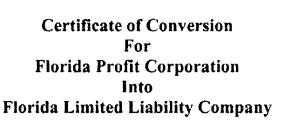
UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

# **HOLD** FOR PICKUP BY **UCC SERVICES OFFICE USE ONLY**

June 6, 2006

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Homelegance, LLC						
	Filing Evidence  Plain/Confirmation	n Copy		Type of Documents Certificate of Status		
				Certificate of Good Standing		
			C	Articles Only		
	Retrieval Reque	est		All Charter Documents to Include Articles & Amendments Fictitious Name Certificate		
	□ Certified Copy		С	Other .		
	NEW FILINGS		AMENDMENTS			
	Profit		Amendment			
	Non Profit		Resignation of RA (	Officer/Director		
	Limited Liability		Change of Registere	d Agent		
	Domestication		Dissolution/Withdra	wal		
	Other		Merger			
		<u></u>				
	OTHER FILINGS		REGISTRATION/C	QUALIFICATION		
	Annual Reports		Foreign			
	Fictitious Name		Limited Liability			
	Name Reservation		Reinstatement	•		
	Reinstatement		Trademark			
	Conversion		Other			





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

- 2. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Florida on September 3, 1982.
- 3. The jurisdiction of the "Other Business Entity" has not changed since its formation.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Homelegance**, LLC.
- 5. The federal employer identification number (FEI Number) of **Homelegance**, **LLC** shall be **59-2220878** thereby remaining the same as the "Other Business Entity".
- 6. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 25 m day of May, 2006.

Homelegance, Inc.

Tene

Its:

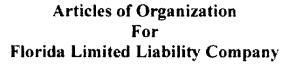
By:

Name: Martha Chan

Its:

Director

Director



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## Article I

The name of the Florida Limited Liability Company is Homelegance, LLC.

#### Article II

The mailing address and street address of the principal office of the Limited Liability Company is 4141 N. John Young Parkway, Orlando, Florida 32804.

## **Article III**

The purpose for which this Limited Liability Company is organized is any and all lawful business.

#### Article IV

The name of the Registered Agent is **Hwai Yu Chang** and whose Florida street address is 327 Cindy Court, Longwood, Florida 32779.

Having been named as 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 as provided for in Chapter 608, Florida Statutes.

Registered Agent Signatur

## Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

lyai Yu Chang, Member