

#L06000080831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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K. SALY  
EXAMINER

MAY 13 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 124627 5047618

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : May 8, 2014

ORDER TIME : 10:25 AM

ORDER NO. : 124627-005

CUSTOMER NO: 5047618

DOMESTIC AMENDMENT FILING

NAME: DRUMMER BOY RV, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE  
5-12-2014

**STATE OF FLORIDA**  
**CERTIFICATE OF CONVERSION**

for

**DRUMMER BOY RV, LLC**  
a Florida limited liability company  
into

**DRUMMER BOY RV, LLC,**  
a Delaware limited liability company  
(“Other Business Entity”)

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an “Other Business Entity” in accordance with §608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the “Other Business Entity” is:

**DRUMMER BOY RV, LLC**  
Florida Registration No. : L06000080831

2. The name of the “Other Business Entity” is Drummer Boy RV, LLC.

3. The “Other Business Entity” is a limited liability company organized, formed or incorporated in the State of Delaware.

4. The above referenced Florida Limited Liability Company has converted into an “Other Business Entity” in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the “Other Business Entity”.

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. This conversion was effective under the laws governing the “Other Business Entity” on the 12th day of May, 2014.

7. This conversion shall be effective in Florida on the 12th day of May, 2014.

8. The principal office address of the “Other Business Entity” under the laws of the state, country or jurisdiction in which such entity was organized is as follows:

1285 High Street, Suite B  
Auburn, CA 95603


9. The "Other Business Entity: a) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-43595, F.S. and b) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S. as:

1285 High Street, Suite B  
Auburn, CA 95603

10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595.F.S.

Signed this 12 day of May, 2014.

DRUMMER BOY RV, LLC, a Florida  
limited liability company

By:   
Barry L. Haase, Manager