100000091158

| Richard S. Bergholtz, PA |
|--|
| PO BOX 1789 (Address) |
| (Address) |
| Mount Dora FL 32766 (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| WD6-39854 |
| Office Use Only |



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09/08/06--01022--017 **150.00

SECRETARY OF A ALE

9-804





September 11, 2006

RICHARD S. BERGHOLTZ, PA PO BOX 1789 MOUNT DORA, FL 32756

SUBJECT: DAVID GOLDEN CONSTRUCTION, LLC

Ref. Number: W06000039854

We have received your document for DAVID GOLDEN CONSTRUCTION, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The effective date cannot be prior to 09/08/06, the date received by this office.,

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) 245-6984.

Deborah Bruce Document Specialist

2006 SEP -8 PH 4:5

Letter Number: 206A00054715

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: DAVID GOLDEN CONSTRUCTION, INC. | |
| (Enter Name of Other Pusiness Entity) | |
| 2. The "Other Business Entity" is a Corporation 403000135442 (Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.) | i p , |
| 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 November 19, 2003 (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: | 2006 SEP |
| DAVID GOLDEN CONSTRUCTION, LLC | φ - 1 |
| (Enter Name of Florida Limited Liability Company) | R 3 |
| Page 1 of 2 | 1:5 4 |

9-8-05

September 8, 2006

5. If not effective on the date of filing, enter the effective date: August 2006xxx (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 Add day of August ₂₀ 06

Signature of Authorized Person:

Printed Name: Faustina Golden Vice-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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DAVID GOLDEN CONSTRUCTION, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

28615 East State Road 44

Eustis, Florida 32736

28615 East State Road 44

Eustis, Florida 32736

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Richard S. Bergholtz, P.A.

1107 North Donnelly Street

Florida street address (P.O. Box NOT acceptable)

Mount Dora, Florida 32757

City, State, and Zip

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, F.S.,

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

| MGRM David P. Golden 28615 East State Road 44 Eustis, Florida 32736 (Use attachment if necessary) September 8, 2006 CLE V: Effective date, if other than the date of filing. NAL) Iffective date is listed, the date must be specific and cannot be more than five is days prior to or 90 days after the date of filing.) REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) David P. Golden Typed or printed name of signee Filing Fees: | 28615 East State Road 44 Eustis, Florida 32736 (Use attachment if necessary) September 8, 2006 of filing.** Decific and cannot be more than | [five |
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