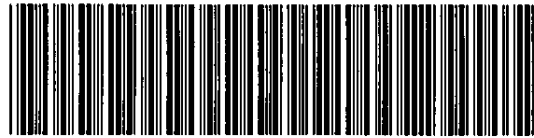


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CONFIRMATION



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June 13, 2007

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

HR Homes, LLP into HR Homes, LLC

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 TALLAHASSEE, FLORIDA

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Conversion

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
of
HR HOMES, LLP
into
HR HOMES, LLC

This Certificate of Conversion is submitted to convert the following Florida limited liability partnership into a Florida Limited Liability Company in accordance with §620.8912 and §608.439 Florida Statutes.

1. The other entity, HR Homes, LLP filed a Partnership Registration Statement and Statement of Qualification as a Florida limited liability partnership with the Florida Department of State on October 5, 2006. GP06000001853
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is HR Homes, LLP.
3. The name of the Florida limited liability company into which the other entity converted is HR Homes, LLC.
4. The conversion is to be effective upon the filing of the Certification of Conversion with the Florida Department of State.
5. The Plan of Conversion was approved by all of the partners of HR Homes, LLP as required under §620.8912, Florida Statutes.
6. HR Homes, LLP is the owner of certain real property located in Hillsborough County, Florida and described on Exhibit "A" attached hereto.

Signed as of the 11th day of June, 2007.

HR HOMES, LLP
By: Haydon-Rubin Development
Inc., Managing Partner

By: 

Rogers K. Haydon, Jr.
President

HR HOMES, LLC
By: Haydon-Rubin Development Inc.
Manager

By: 

Rogers K. Haydon, Jr.
President

EXHIBIT "A"

LEGAL DESCRIPTION

The South 80.00 feet of Lots 15 and 16, Block 1, MacDill Heights Subdivision, according to the Map or Plat thereof recorded in Plat Book 28, Page 53, Public Records of Hillsborough County, Florida.

Parcel Identification No. A-10-30-18-3YV-000001-00016.0

196569.1

ARTICLES OF ORGANIZATION
OF
HR HOMES, LLC

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01 JUN 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that he is one of the Members who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.
NAME

The name of the Limited Liability Company shall be HR HOMES, LLC.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date these Articles are filed with the Florida Department of State.

ARTICLE 3.
ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 4592 Ulmerton Road, Suite 100, Clearwater, Florida 33762.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 4592 Ulmerton Road, Suite 100, Clearwater, Florida 33762 and the name of its initial registered agent at such address is Rogers K. Haydon, Jr.

ARTICLE 5.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of HR Homes, LLC.

Executed by the undersigned on June 11, 2007.




Rogers K. Haydon, Jr.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for HR Homes, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 11th day of June, 2007.



Rogers K. Haydon, Jr.