

L070000067843

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DIVISION OF CORPORATIONS
07 JUN 27 AM 11:29

JB

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

June 5, 2007

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Con Tech Construction, LLC

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Limited Company" in accordance with Florida Statutes section 608.439.

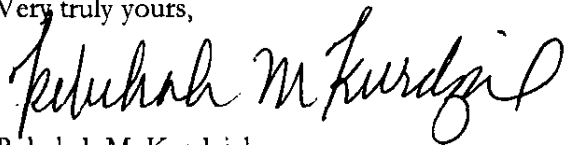
Enclosed is a firm check for the amount of one hundred fifty-five dollars (\$155.00) for the following filing fees:

- (1). Twenty-five dollars (\$25.00) for the Certificate of Conversion;
- (2). One hundred twenty-five dollars (\$125.00) for the Articles of Organization; and
- (3). Five dollars (\$5.00) for a Certificate of Status.

Please return all correspondence concerning this matter to Rebekah M. Kurdziel, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,



Rebekah M. Kurdziel
For the Firm

RMK/cd
enclosure

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07 JUN 27 AM 11:29

CERTIFICATE OF CONVERSION FOR
"OTHER BUSINESS ORGANIZATION" INTO
FLORIDA LIMITED LIABILITY COMPANY

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07 JUN 27 AM 11:31

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

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is ConTech Construction, Corp. #P93000020953
- (2). The "Other Business Entity" is a Florida for-profit corporation, first organized, formed, and incorporated under the laws of Florida on March 16, 1993.
- (3). The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is ConTech Construction, LLC.
- (4). The conversion was approved as required by Florida Statutes Chapter 620, and was approved in such a manner that complied with the converting organization's governing law.
- (5). The conversion is effective on the date of filing.

The execution of this Certificate of Conversion by the undersigned Manager constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

On this 5th day of June, 2007, this Certificate of Conversion was executed by the Manager of ConTech Construction, LLC.



Alan Haughey, Manager
on behalf of ConTech Construction, LLC



Joan C. Haughey, Manager
on behalf of ConTech Construction, LLC

**PLAN OF CONVERSION
FOR CONTECH CONSTRUCTION, CORP.**

The following Plan of Conversion is submitted in compliance with Florida Statutes section 608.439:

**ARTICLE I.
CONVERTING CORPORATION**

The name of the Converting Corporation is ConTech Construction, Corp. It was first organized on March 16, 1993, as a corporation under the laws of the State of Florida.

**ARTICLE II.
CONVERTED ORGANIZATION**

The name of the Converted Organization is ConTech Construction, LLC. It is organized as a limited liability company under the laws of the State of Florida.

**ARTICLE III.
TERMS AND CONDITIONS OF THE CONVERSION**

The terms and conditions of the conversion are as follows:

(A). Each share of stock in the Converting Corporation shall be converted into one (1) limited liability company unit in the Converted Organization. Collectively, all of the limited liability company units in the Converted Organization shall represent one hundred percent (100%) of all authorized shares of stock.

(B). The Certificate of Conversion for "Other Business Organization" into Florida Limited Liability Company has been signed by all Managers of ConTech Construction, LLC and shall be duly filed with the State of Florida upon approval of this Plan of Conversion.

(C). The Directors hereby recommend that this Plan of Conversion be authorized by the Shareholders.

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07 JUN 27 AM 11:30

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY CONTECH CONSTRUCTION, LLC**

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DIVISION OF CORPORATIONS
JUN 27 AM 11:29

**ARTICLE I.
NAME**

The name of the Limited Liability Company is ConTech Construction, LLC (referred to as the "Company").

**ARTICLE II.
ADDRESS**

The principal office of the Company is 700 West Plant Street, Winter Garden, Florida 34787. The mailing address of the Company is 700 West Plant Street, Winter Garden, Florida 34787.

**ARTICLE III.
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is Joan C. Haughey. The Registered Office is located at 700 West Plant Street, Winter Garden, Florida 34787.

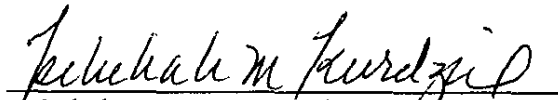
**ARTICLE IV.
MANAGEMENT**

ConTech Construction, LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-Managed limited liability company.

ARTICLE V.
INITIAL MANAGERS

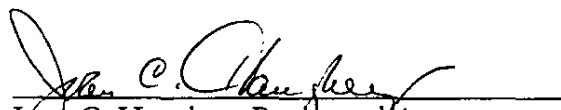
The initial Managers are to be Alan Haughey and Joan Haughey.

On this 5th day of June, 2007, Rebekah M. Kurdziel, as the authorized representative of ConTech Construction, LLC, has executed these Articles of Organization on its behalf at the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803.


Rebekah M. Kurdziel, Authorized
Representative for ConTech
Construction, LLC

ACCEPTANCE OF REGISTERED AGENT

On this 5th day of June, 2007, I have been named as Registered Agent and designated to accept service of process for ConTech Construction, LLC. By signing below 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 Florida Statutes Chapter 608.


Joan C. Haughey, Registered Agent