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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

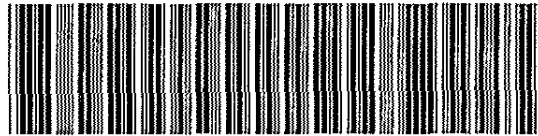
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Goodland Holdings*

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- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- ☒ L.C. File *Conversion*
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- ☒ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*WLC* *10/10* *11:00*

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

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This Certificate of Conversion (the "Certificate of Conversion") and the attached Articles of Organization (the "Articles of Organization") are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439 of the Florida Business Corporation Act (the "FBCA").

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Goodland Holdings, Inc.

P07000098662


2. The "Other Business Entity" is a corporation that was first organized under the laws of the State of Florida on September 4, 2007 (the "Inception Date").

3. Since the Inception Date, the jurisdiction of organization of Goodland Holdings, Inc. (the "Corporation") has not changed.

4. The name of the Florida Limited Liability Company set forth in the attached Articles of Organization is Goodland Holdings, LLC (the "Company").

5. This Certificate of Conversion shall be effective upon the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned authorized agent of the Company has executed this Certificate of Conversion this 9<sup>th</sup> day of October, 2007.

  
\_\_\_\_\_  
Adam Cohen, authorized agent for Goodland Holdings, LLC

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430  
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.)
- (e.) Florida Bar No. 180595

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
GOODLAND HOLDINGS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for purposes of forming a limited liability company pursuant to Florida Statutes Section 608, hereby adopts the following Articles of Organization:

ARTICLE I  
COMPANY NAME

The name of the limited liability company is Goodland Holdings, LLC (the "LLC").

ARTICLE II  
INITIAL ADDRESS

The initial street address and mailing address of the principal office of the LLC is:

11860 W. State Road 84  
Suite B-15  
Davie, Florida 33325

ARTICLE III  
REGISTERED AGENT


The registered agent and the Florida street address of the registered agent is:

E.H.G. Resident Agents, Inc.  
5100 Town Center Circle, Suite 430  
Boca Raton, Florida 33486

ARTICLE IV  
MANAGEMENT

The LLC is to be managed by one (1) or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9<sup>th</sup> day of October, 2007.

  
Adam Cohen, authorized agent for members


- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430  
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.)
- (e.) Florida Bar No. 180595

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Goodland Holdings, LLC, contained in the foregoing Articles of Organization and states that the undersigned is familiar with and accepts the obligations imposed upon registered agents pursuant to the Florida Limited Liability Company Act.

E.H.G. RESIDENT AGENTS, INC.

Date: October 9, 2007

By:   
Edward H. Gilbert, President

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430  
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.)
- (e.) Florida Bar No. 180595