

LD7000128231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

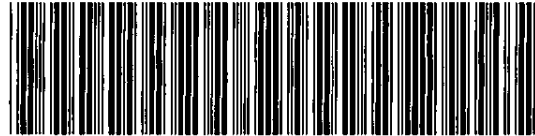
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LD 7001
12/31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Construction Lending, LLC
(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

CHRISTINE N. ROSENBERGER

(Contact Person)

(Firm/Company)

Pyle & Dellinger, PL

(Address)

**1655 N. Clyde Morris Blvd., Ste. 1
Daytona Beach, FL 32117**

(City, State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE N. ROSENBERGER

(Name of Contact Person)

at (**386**) **615-9007 x 20.**

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CERTIFICATE OF CONVERSION

for

**CONSTRUCTION LENDING, LLC
(OTHER BUSINESS ENTITY)**

Into

FLORIDA LIMITED LIABILITY COMPANY

07 DEC 26 PM 1:20
SECRETARY
DIVISION

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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **CONSTRUCTION LENDING, LLC, a New Jersey Limited Liability Company.**
2. CONSTRUCTION LENDING, LLC is a Limited Liability Company first organized, formed or incorporated under the laws of New Jersey on March 10, 2004.
3. The name of the Florida Limited Liability Company, effective as of the 1st day of January, 2008, as set forth in the attached Articles of Organization: **CONSTRUCTION LENDING, LLC, a Florida Limited Liability Company.**

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed this Certificate of Conversion on this 21 day of December, 2007.

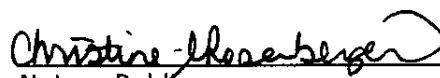


MICHAEL A. PYLE

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 21st day of December, 2007, by **Michael A. Pyle** who ☒ is personally known to me, or ☐ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.





Notary Public
CHRISTINE N. ROSENBERGER
(Printed Name)
My Commission Expires:

**ARTICLES OF ORGANIZATION
OF
CONSTRUCTION LENDING, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, hereby executes the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is **CONSTRUCTION LENDING, LLC**.

**ARTICLE II
ADDRESS**

The street address and the mailing address of the principal office of the Company is **3600 S. Peninsula Drive, Unit #9, Port Orange, Florida 32127**.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name of the Registered Agent is **P & D Management, LLC** and Florida street address of the registered agent is **1655 N. Clyde Morris Blvd., Ste. 1, Daytona Beach, Florida 32117**.

**ARTICLE IV
EFFECTIVE DATE**

The effective date of the Limited Liability Company shall be **January 1, 2008**.

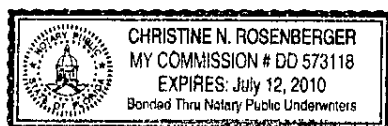
IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization on this 21st day of December, 2007.




Michael A. Pyle

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 21st day of December, 2007, by **Michael A. Pyle** who ☒ is personally known to me, or ☐ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.





Christine N. Rosenberger
(Printed Name)
My Commission Expires:

ACCEPTANCE OF DESIGNATION

Having been named Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in the above Articles of Organization, I hereby accept the appointment as registered agent and 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 provided in Chapter 608, Florida Statutes.

P & D Management, LLC



Michael A. Pyle, President, Registered Agent