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| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
| (,,                                     |
| (Document Number)                       |
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| Codifical Coding                        |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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2000 SEP 26 PH 3: 3

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### COVER LETTER

| TO: Registration Sec<br>Division of Cor  |   |   |  |
|--|---|---|--|
| SUBJECT: Uptrend   | Homes, LLC<br>(Name of Resulting                | Florida Limited Company   | <u>D</u>   |
| The enclosed Certificat convert an "Other Busin accordance with s. 608.  | ness Entity" into a "                           | •   | and fees are submitted to ity Company" in                              |
| Please return all corresp  | pondence concerning                             | g this matter to:   |  |
| James K. Duerr, CPA  | (Contact Person)                                |   |  |
| Small Business Resource  |   |   |  |
|  | (Firm/Company)                                  |   |  |
| 1601 Park Center Dr., Ste  | e. 6A   |   |  |
|  | (Address)                                       |   |  |
| Orlando, FL 32835<br>(City   | y, State and Zip Code)                          |   |  |
| For further information  | concerning this mat                             | ter, please call:   |  |
| James K. Duerr, CPA  | -   | at ( 407 ) 298-   | 4646   |
| (Name of Contact   | Person)   |   | aytime Telephone Number)   |
| Enclosed is a check for  | the following amou                              | nt:   |  |
| (\$25 for Conversion a   | 2\$155.00 Filing Fees and Certificate of Status | \$180.00 Filing Fees<br>and Certified Copy                                    | ☐\$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
| STREET ADDRESS:<br>Registration Section<br>Division of Corporation<br>Clifton Building<br>2661 Executive Center<br>Tallahassee, FL 32301 |   | MAILING A<br>Registration to<br>Division of C<br>P. O. Box 63<br>Tallahassee, | Section<br>Corporations<br>27  |

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# **Certificate of Conversion**

For

# "Other Business Entity"

Into

# Florida Limited Liability Company

2000 SEP 26 PH 3: 39
SECRETARY OF SHIPTING TALLAHASSEE, FLORIDA

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.

| (Enter Name of Other Business Entity)  |
|--|
| 2. The "Other Business Entity" is a Limited Liability Company  |
| (Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.)                                |
| first organized, formed or incorporated under the laws of Nevada   |
| (Enter state, or if a non-U.S. entity, the name of the country)  |
| on 10/20/2006 (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:               |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  |
| Uptrend Homes, LLC   |
| (Enter Name of Florida Limited Liability Company)  |
| 5. If not effective on the date of filing, enter the effective date:   |
| (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 t effective date listed in the attached Articles of Organization, if an effective date is |
| listed therein.)   |

| Signed this Second day of September   |  |   |
|---|--|---|
| Signature of Member or Authorized Representa  | ntive of Limited Liability Company:                            |   |
| Signature of Member or Authorized Representative Printed Name: Thomas H. Rumph                                      | Title: Managing Member   |   |
| Signature(s) on behalf of Other Business Entity:  | See below for required signature(s).]                          |   |
| Signature: Thomas H. Rumph  Printed Name: Thomas H. Rumph   | _ Title: Managing Member                                       |   |
| Signature:  |  |   |
| Printed Name:   | _ Title:   |   |
| Signature:  |  |   |
| Signature: Printed Name:  | _ Title:   |   |
| Signature:  |  |   |
| Signature:Printed Name:   | Title:   |   |
| Signature:Printed Name:   |  |   |
|   |  |   |
| Signature:Printed Name:   | Title:   |   |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officers have not been selected, an Inc. | Officer. Corporator must sign.                                 | ~ |
| If Florida General Partnership or Limited Liabilit<br>Signature of one General Partner.                             | Officer. corporator must sign. TALLAHASSEP 26                  |   |
| If Florida Limited Partnership or Limited Liabilit<br>Signatures of ALL General Partners.                           |  |   |
| All others: Signature of an authorized person.  |  | õ |
| Fees:   |  |   |
| Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:        | \$25.00<br>\$125.00<br>\$30.00 (Optional)<br>\$5.00 (Optional) |   |

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

| The name of the Li   | mited Liability Compa     | ny is:                                   |                     |
|--|---------------------------|--|---------------------|
| Uptrend Hom<br>(Must end with the words<br>"LLC.")               | ,                         | "the abbreviation "L.L.C.," or the desig | <u>+</u><br>ynation |
| ARTICLE II - Ad<br>The mailing addres<br>Liability Company       | s and street address of   | the principal office of the Lin          | nited               |
| Principal Office A   | ddress:                   | Mailing Address:                         |                     |
| 2582 S. Maguire Rd.<br>Ocoee, FL 34761                           | ·                         | Same                                     |                     |
| <b>Signature:</b> (The Limited Liability Coindividual or another |                           | stered Office, & Registered A            | · in                |
| The name and the F   | Florida street address of | f the registered agent are:              | ZIBB SEP 26         |
|  | Small Business Resou      | urces USA, Inc.                          |                     |
|  |                           | Name                                     | = = [               |
|  | 1601 Park Center Dr.,     | , Ste. 6A                                | _ <u>.</u>          |
|  | Florida street address    | (P.O. Box <u>NOT</u> acceptable)         | PH 3: 39            |
|  | Orlando                   | FL 32835                                 | -                   |
|  | 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

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| "MGR" = Manager  | Name and Address:  |
|--|--|
|  | •  |
| "MGRM" = Managing Member   | ·  |
| MGRM   | Thomas H, Rumph  |
|  | 2582 S. Maguire Rd., Ste. 118  |
|  | Ocoee, FL 34761  |
|  | ,  |
| MGRM   | Joan Rumph   |
|  | 2582 S. Maguire Rd., Stc. 118  |
|  | Ocoee, FL 34761  |
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| The state of the s |  |
|  | ######################################   |
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|  | <u></u>  |
|  |  |
|  | (Use attachment if necessary)  |
| it is filed by the Florida Depar<br>tive date listed in the attach   | r to nor more than 90 days after the date this rtment of State; <u>AND</u> 2) must be the same as ed Certificate of Conversion, if an effective  |
| nt is filed by the Florida Departive date listed in the attachested therein.)  | rtment of State; AND 2) must be the same as  |
| nt is filed by the Florida Departive date listed in the attachested therein.)  | rtment of State; AND 2) must be the same as  |
| nt is filed by the Florida Departive date listed in the attachested therein.)  REQUIRED SIGNATURE:   | rtment of State; <u>AND</u> 2) must be the same as ed Certificate of Conversion, if an effective   |
| nt is filed by the Florida Departive date listed in the attaches sted therein.)  REQUIRED SIGNATURE:   | rtment of State; <u>AND</u> 2) must be the same as ed Certificate of Conversion, if an effective   |
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| at is filed by the Florida Departive date listed in the attaches sted therein.)  REQUIRED SIGNATURE:  Signature of a member or a  (In accordance with section of this document constitutes a that the face   | n authorized representative of a member.  608.408(3), Florida Statutes, the execution an affirmation under the penalties of perjury ets stated herein are true.)   |
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| t is filed by the Florida Departive date listed in the attache sted therein.)  EQUIRED SIGNATURE:  Signature of a member or a  (In accordance with section of this document constitutes a that the factor of Registered Agen \$ 30.00 Certified Copy (Option 1)  | rtment of State; AND 2) must be the same as ed Certificate of Conversion, if an effective nauthorized representative of a member.  608.408(3), Florida Statutes, the execution an affirmation under the penalties of perjury ets stated herein are true.)  reprinted name of signee  les of Organization and Designation t tional) |
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