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EXAMINER

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SECRETARY OF STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 845584 4144C

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 150.00

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TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 2008

ORDER TIME : 1:46 PM

ORDER NO. : 845584-005

CUSTOMER NO: 4144C

DOMESTIC FILING

NAME: FELTRIM ORLANDO LAKES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: _____

Certification of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
08 DEC 31 AM 8:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This Certification 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 Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Feltrim Orlando Lakes, Inc.
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on June 30, 2006.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Feltrim Orlando Lakes, LLC.
4. This Certificate of Conversion is effective as of December 31, 2008.

PO 6000088547

Signed this 31st day of December, 2008.

"Other Business Entity"

FELTRIM ORLANDO LAKES, INC.

Feltrim Orlando Lakes Holdings, Inc.,
as sole shareholder

By: 

Name: Garrett Kenny

Title: President

"Limited Liability Company"

FELTRIM ORLANDO LAKES, LLC

Feltrim Orlando Lakes Holdings, Inc.,
as sole member

By: 

Name: Garrett Kenny

Title: President

**ARTICLES OF ORGANIZATION FOR
FELTRIM ORLANDO LAKES, LLC
(a Florida limited liability company)**

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: Feltrim Orlando Lakes, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company are set forth below:

116-B Polo Park East Boulevard
Davenport, Florida 33897

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

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08 DEC 31 AM 8:15
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF FELTRIM ORLANDO LAKES, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Feltrim Orlando Lakes, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is: Feltrim Orlando Lakes, LLC.
2. The name of the registered agent and the address of the registered office are:

Name: Corporation Service Company

Address: 1201 Hays Street
Tallahassee, FL 32301

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608., F.S.

Corporation Service Company

Date: December 31, 2008

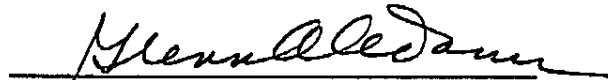
By: Joyce L. Markley

Name: Joyce L. Markley
as its agent

Title: _____

ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.


Glenn A. Adams
Authorized Representative of a Member