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Certified Copies	_ Certificates	s of Status
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S. HAWKES FEB 1 0 2009 EXAMINER

S. HAWKES

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EXAMINER

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CLARK, PARTINGTON, HART, LARRY, BOND & STACKHOUSE

ATTORNEYS AT LAW
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PENSACOLA, FLORIDA
DESTIN, FLORIDA

GARY W. HUSTON

February 5, 2009

Florida Department of State Division of Corporations Registration Section Post Office Box 6327 Tallahassee, FL 32314

Re: Foster Blaydes Construction, Inc. -

Conversion to LLC

Dear Sir or Madam:

Enclosed are the original and one copy of Certificate of Conversion and Articles of Organizational, together with our check in the amount of \$180.00 for the filing fees and certified copy fee.

We will appreciate your filing these documents as soon as possible and returning the certified copy to our office.

Please call me if you have any questions (direct #850-208-7046). Thank you.

Yours truly.

Lisa Watson, Corporate Paralegal

for Gary W. Huston

lw/encls.

A0429905



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

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.

Company in accordance with 3.000.439, 1 fortua statutes.
1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: FOSTER BLAYDES CONSTRUCTION, INC.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION (document #P07000123692)
(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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on_11/14/07
(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:
n/a
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
FOSTER BLAYDES CONSTRUCTION, 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 the
effective date listed in the attached Articles of Organization, if an effective date is
listed therein.)

'			
Signed this 4th day of February,	_ 20_09		
Signature of Member or Authorized Representa	tive of Limited Liability Company:		
Signature of Member or Authorized Representative Printed Name: <u>DENNIS P. FOSTER</u>	Tille MEMBER		
Signature(s) on behalf of Other Business Entity: [See below for required signature(s):		
Signature: Printed Name: PENNIS P. FOSTER	Title: PRESIDENT		
Signature:			
Printed Name:			
Signature:Printed Name:	Title:		
Signature:Printed Name:	Title:		
Signature:Printed Name:	_ Title:		
Signature:Printed Name:	Title:		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.			
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:		
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.			
All others: Signature of an authorized person.			
<u>Fees:</u>			
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)		

ARTICLES OF ORGANIZATION OF FOSTER BLAYDES CONSTRUCTION, LLC

The undersigned subscriber to these Articles of Organization, desiring to form a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, and being a natural person competent to contract, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I (NAME)

The name of this limited liability company is FOSTER BLAYDES CONSTRUCTION, LLC (the "Company").

ARTICLE II (DURATION)

The Company shall have perpetual duration, beginning on the date these Articles of Organization are filed in the Office of the Secretary of State of the State of Florida.

ARTICLE III (POWERS)

The Company shall have all of the powers stated in the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as such chapter presently exists and may hereafter be amended.

ARTICLE IV (PRINCIPAL OFFICE)

The street address and mailing address of the Company's initial principal office shall be 5216 Chimes Way, Pensacola, Florida 32505. The Company's principal office may hereafter be at such other place or places as the members from time to time may determine.

ARTICLE V (REGISTERED AGENT)

The name of the initial registered agent of the Company shall be Dennis P. Foster, and the street address of the registered agent is 5216 Chimes Way, Pensacola, Florida 32505.

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization on February 4 , 2009.

ENNIS P. FOSTER, Member

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415, Florida Statutes, the following is submitted: That FOSTER BLAYDES CONSTRUCTION, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5216 Chimes Way, Pensacola, Florida 32505, has named Dennis P. Foster, whose address is 5216 Chimes Way, Pensacola, Florida 32505, as its agent to accept service of process within Florida.

FOSTER/BLAYDES CONSTRUCTION, LLC

By: Dennis P. Foster Member

ACCEPTANCE

Having been named as registered agent and to accept service of process for FOSTER BLAYDES CONSTRUCTION, LLC at the place designated in this certificate, I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608 of Florida Statutes, and I agree to act in that position.

February _4_, 2009.

Dennis P. Foster, Registered Agent

A0422986