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SECRETARY OF STATE
TALLAHASSEE FLORIDA

### JONATHAN B. ALPER

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April 6, 2009

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Verandah Properties, Inc. - Articles of Conversion

Verandah Properties, LLC - Articles of Organization

To Whom It May Concern:

Enclosed are the original Certificate of Conversion for Verandah Properties, Inc. into Verandah Properties, LLC and Articles of Organization for Verandah Properties, LLC along with payment of \$150 (\$25 for the conversion and \$125 for the LLC filing fee).

Please let me know if additional information is required.

Sincerely,

Paralegal

Enc.

FILED

## CERTIFICATE OF CONVERSION O9 APR 10 PM 2: 34 FOR VERANDAH PROPERTIES, INC. TALLAHASSEE FLORIDA INTO VERANDAH PROPERTIES, LLC.

This Certificate of Conversion and attached Articles of Organization are submitted to convert Verandah Properties, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Verandah Properties, Inc. Poz-26089
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on March 5, 2003.
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is VERANDAH PROPERTIES, LLC..
  - 4. The conversion is effective on the date of filing.

Signed this 30th day of March , 2009

Pamela Syvertson, Manager

Pamela McNab-Syvertson, President

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - NAME**

The name of the Limited Liability Company is VERANDAH PROPERTIES, LLC.

### **ARTICLE II - ADDRESS**

The mailing address of the principal office of the Limited Liability Company is 6910 Seminole Drive, Orlando, FL 32812 and the street address is 6910 Seminole Drive, Orlando, FL 32812.

### **ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

### **ARTICLE IV - MANAGEMENT**

The name and address of the Managing Member is:

Pamela Syvertson 6910 Seminole Drive Orlando, FL 32812

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### ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

### **ARTICLE VI - REGULATIONS MUST BE IN WRITING**

Any Regulations relating to this limited liability company must be in writing and signed by all members.

### **ARTICLE VI - EFFECTIVE DATE**

The effective date of these Articles of Organization shall be upon filing.

Pamela Syvertson Manager / Member

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **VERANDAH PROPERTIES**, **LLC**.
- 2. The name and the Florida street address of the registered agent is:

Pamela Syvertson 6910 Seminole Drive Orlando, FL 32812

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Pamela Syvertson Registered Agent

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