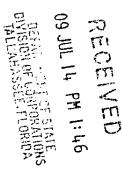
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(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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Office Use Only



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B. KOHR

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EXAMINER





ACCOUNT NO. : I2000000195 REFERENCE : AUTHORIZATION COST LIMIT ORDER DATE : July 14, 2009 ORDER TIME : 10:55 AM ORDER NO. : 065397-005 CUSTOMER NO: 7514763 CONVERSION_FILING NAME: ASPEN DESIGN AND CONSTRUCTION, INC. EFFECTIVE DATE: _ CERTIFICATE OF CONVERSION ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight -- EXT# 2956

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

OS JUL 14 PH 1: 55

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: ASPEN DESIGN AND CONSTRUCTION, INC. PU (10000007 47
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>corporation</u> (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 <u>01/03/2006</u> . (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:
ASPEN DESIGN AND 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.)
usted therein.)

Page 1 of 2

17.	:			
Signed this day of	20.00			
Signature of Member or Authorized Represe				
Signature of Member or Authorized Representa Printed Name: DANIEL F. PORTER	tive:			
Signature(s) on behalf of ther Business Entity	E [See below for required signature(s).]			
Signature: DANIEUF. PORTER				
Printed Name: TRANIEU F. PORTER	Title: DIRECTOR			
Signature:Printed Name:	!			
Signature:Printed Name:	,			
Printed Name:	Title:			
Signature:Printed Name:	TO LA			
Printed Name:	Title:			
Signature: Printed Name:	POTAL			
rtinted Name:	Title:			
Signature:Printed Name:	mat			
rimed Name:	1 tite;			
<u>If Florida Corporation:</u> Signature of Chairman, Víco Chairman, Dírector, o	r Officer			
If Directors or Officers have not been selected, an I				
If Florida General Partnership or Limited Liability Partnership:				
Signature of one General Partner.				
if Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.				
All others: Signature of an authorized person.				
Cees:				
Certificate of Conversion:	\$25.00			
Fees for Florida Articles of Organization: Certified Copy:	\$125.00 \$30.00 (Optional)			
Certificate of Status:	\$5.00 (Optional)			

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

ASPEN DESIGN AND CONSTRUCTION, LLC

(Must end with the words "Limited Linbility Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
1722 Palm Beach Drive	1722 Palm Beach Drive 3840 EAST S.R. 436
Apopka, FL 32712	Apopka, FL 32712 Suite 1048, PMB7 APOPKA, FL 32703
	APOPKA, FL 32703

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation Service Co	mpany		
Namo			
1201 Hays Street	•		
Florida street address (P.O. Box NOT acceptable)			
Tallahassee	FL 32301		
City, State,			

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..

Corporation Service Company BY: 24	Sue G. Knight
Registered Agent's Signature (REQUIRED)	as its ayont

(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:		
	Title: "MGR" = Manager "MGRM" ≈ Managing Member	Name and Address:	
	MGR	DANIEL F. PORTER 1722 Palm Beach Drive Apopka, FI. 32712	
	(Use attachment if necessary)		
ARTICLE V: Effective date, if other than the date of filing: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)			
	REQUIRED SIGNATURE	an authorized representative of a member.	
	(In accordance with section of this document constitutes that the facts stated herein	508.408(3), Florida Statutes, the execution an affirmation under the penalties of perjury are true.)	
	DANIEL F. Typed or	PORTER Printed name of signeo	

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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