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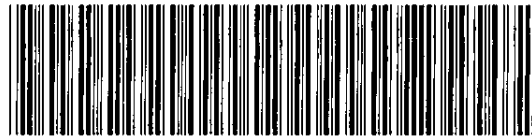
(Business Entity Name)

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09 AUG 25 PM 3:45

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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EXAMINER



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August 25, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Renaissance Homes of South Florida Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conv

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
09 AUG 25 PM 3:45
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
FOR
RENAISSANCE HOMES OF SOUTH FLORIDA INC.
INTO
RENAISSANCE HOMES, LLC

FILED
09 AUG 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert RENAISSANCE HOMES OF SOUTH FLORIDA INC. into RENAISSANCE HOMES, LLC in accordance with Section 608.439, Florida Statutes.

1. The name of the Corporation is currently: RENAISSANCE HOMES OF SOUTH FLORIDA INC.
2. RENAISSANCE HOMES OF SOUTH FLORIDA INC. is a corporation organized under the laws of the State of Florida on July 2, 2001 and assigned Document No. P01000066800.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be RENAISSANCE HOMES, LLC. Its principal place of business and mailing address shall be 150 Nautilus Dr., Islamorada, FL 33036.
4. This Certificate of Conversion was adopted by a written statement signed by the Shareholders and Directors of RENAISSANCE HOMES OF SOUTH FLORIDA INC. pursuant to Section 607.0120 of the Florida Statutes.
5. The effective date of this Certificate of Conversion shall be upon the filing of the Certificate of Conversion and the Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned being the President of RENAISSANCE HOMES OF SOUTH FLORIDA INC., does hereby make and file this Certificate of Conversion, hereby declaring and certifying that the facts herein stated are true, and executes this Certificate of Conversion this 21st day of August, 2009.

RENAISSANCE HOMES OF SOUTH FLORIDA INC.

By: 

CARLOS ESTANE, President of Renaissance
Homes of South Florida, Inc. and
Member of Renaissance Homes, LLC

ARTICLES OF ORGANIZATION OF
RENAISSANCE HOMES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Limited Liability Company shall be RENAISSANCE HOMES, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 150 Nautilus Dr., Islamorada, FL 33036 and such other place or places as the member from time to time may determine. The mailing address of the Company is 150 Nautilus Dr., Islamorada, FL 33036.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a member – managed company.

ARTICLE V
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 21st day of August, 2009, effective upon filing same with the Florida Department of State.

BY:


Robert A. Stamen, Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

RENAISSANCE HOMES, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 
Robert A. Stamen, Vice President

Date: August 21st, 2009