LU900009576

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

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BECRETARY OF STATE ON OF CORPORATION

B. KOHR

OCT 15 2009

EXAMINER



CT

1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com OO OCT 15 PA 1:33

October 15, 2009

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 7678237 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Space Coast Truss Inc. (FL) Conversion Florida

Space Coast Truss LLC (FL) Formation Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

Chris McNeals
Assistant Secretary

October 15, 2009

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

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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.

Spa	ce Coast Truss, Inc.
	(Enter Name of Other Business Entity)
2. The "Ot	her Business Entity" is a corporation K 75.980
	(Enter entity type. Example: corporation, limited partnership,
	general partnership, common law or business trust, etc.)
first organi	zed, formed or incorporated under the laws of Florida
•	(Enter state, or if a non-U.S. entity, the name of the country)
on March 1	5, 1989
	ate "Other Business Entity" was first organized, formed or incorporated)
	risdiction of the "Other Business Entity" was changed, the state or country aws of which it is now organized, formed or incorporated:
	·
under the lands when	·
under the lands when the lands with the lands when the lands with the lands when the lands with	ne of the Florida Limited Liability Company as set forth in the attached
under the lands when the lands with the lands when the lands with the lands when the lands with	ne of the Florida Limited Liability Company as set forth in the attached Organization:

Page 1 of 2

Signed this 9th day of October	20 2009
Signature of Member or Authorized Represent	
Signature of Member or Authorized Representative	e: Kook Bruker
Printed Name: Keith Buescher	Title: Authorized Representative
Signature(s) on behalf of Other Business Entity:	
Signature: Keith Buescher Printed Name: Keith Buescher	
Printed Name: Keith Buescher	Title: President - Corporate Operation
Signature:	
Printed Name:	Title:
Signatura	
Signature:Printed Name:	Title:
Signature:	
Printed Name:	Title:
a.	
Signature:Printed Name:	Title
Frinted Name:	True:
Signature:	
Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	
If Directors or Officers have not been selected, an In	corporator must sign.
If Florida General Partnership or Limited Liabili	ty Partnershin:
Signature of one General Partner.	<u> </u>
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:
Signatures of <u>ALL</u> General Partners.	
4 11 -44-am-	
All others: Signature of an authorized person.	
Signature of all authorized person.	
Fees:	
Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Space Coast Truss, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "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:	
Suite 501		Suite 501	_
6905 North Wickham Road		6905 North Wickham Road	_
Melhourne Florida 32040	_	Melhourne Florida 32940	

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:

C1 Corporation Syst	iem
	Name
1200 South Pine Isla	and Road
Florida street address	es (P.O. Box <u>NOT</u> acceptable)
Plantation,	FL 33324
Ci	ty, State, and Zip

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 the state of the complete for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2 3

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

"MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Mercedes Homes, Inc. 6905 North Wickham Road, Suite 501 Melbourne, Florida 32940
	(Use attachment if necessary)
LE V: Effective date, if other than the	•
ective date: 1) cannot be prior to not is filed by the Florida Departme ctive date listed in the attached C	•
ective date: 1) cannot be prior to not is filed by the Florida Departme ctive date listed in the attached Constead therein.)	c date of filing: (OPTIONAL) nor more than 90 days after the date this nt of State; AND 2) must be the same as
Tective date: 1) cannot be prior to not is filed by the Florida Departmentive date listed in the attached Constant the stacked Constant the Secretary Signature:	c date of filing: (OPTIONAL) nor more than 90 days after the date this nt of State; AND 2) must be the same as
Pective date: 1) cannot be prior to me to fill the state of the florida Department of the date listed in the attached Constead therein.) REQUIRED SIGNATURE: Signature of a member or an autof this document constitutes an affiliation.	(OPTIONAL) nor more than 90 days after the date this ant of State; AND 2) must be the same as dertificate of Conversion, if an effective
fective date: 1) cannot be prior to not is filed by the Florida Departmentive date listed in the attached Constead therein.) REOUIRED SIGNATURE: Signature of a member or an autofiliation (In accordance with section 608.4 of this document constitutes an affilt that the facts stated the section of the sec	c date of filing:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
 \$ 5.00 Certificate of Status (Optional)
 Page 2 of \$\mathbb{X}\$ 3

ATTACHMENT TO

ARTICLES OF ORGANIZATION

OF

SPACE COAST TRUSS, LLC

ARTICLE VI -- In no event shall the limited liability company issue any non-voting equity interests.

[Remainder of Page is Blank]