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EXAMINER

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1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

December 17, 2009

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



Re: Order #: 7726679 SO

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

Dear Department of State, Florida:

Please obtain the following:

Resort at Singer Island Properties, LLC (FL) Conversion Florida

Sun City Center Realty, LLC (FL) Conversion Florida

WCI Amenities, LLC (FL) Conversion Florida

WCI Architecture & Land Planning, LLC (FL) Conversion Florida

WCI Business Development, LLC (FL) Conversion 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

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.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Resort at Singer Island Properties, Inc.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on June 23, 2000.
- 3. The plan of conversion was approved by the "Other Business Entity" in accordance with Chapter 607, Florida Statutes.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Resort at Singer Island Properties, LLC.

Signed this 7th day of December, 2009.

Resort at Singer Island Properties, LLC

Aurin Primack, Authorized Representative

Resort at Singer Island Properties, Inc.

Aurin Primack, Président

ARTICLES OF ORGANIZATION

OF

RESORT AT SINGER ISLAND PROPERTIES, LLC

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is Resort at Singer Island Properties, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 657 Masters Way, Palm Beach Gardens, Florida 33148.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this <u>7</u> day of December, 2009.

Aurin Primack

Authorized Representative

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

Resort at Singer Island Properties, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 200 South Biscayne Boulevard, Suite 4900, Miami, FL 33131, as its initial Registered Office and has named Edward E. Sawyer, located at said address as its initial Registered Agent.

By:

Aurin Primack

Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

zz.

Edward E. Sawyer

Registered Agenty