

LO90VV120724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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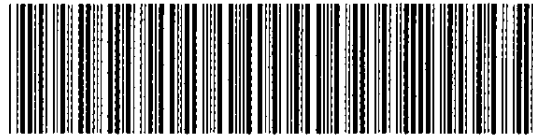
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/30/09

B. KOHR

DEC 21 2009

EXAMINER

FILED
09 DEC 18 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

EFFECTIVE DATE 12/30/09

ACCOUNT NO. : I20000000195
REFERENCE : 225700 4352702
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 185.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORDER DATE : December 18, 2009

ORDER TIME : 3:36 PM

ORDER NO. : 225700-005

CUSTOMER NO: 4352702

CONVERSION FILING

PLEASE FILE FIRST

NAME: NEAL SIGNATURE POOLS, INC.

****CONVERSION FROM CORP TO LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 12/30/09

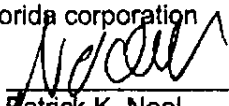
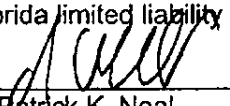
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**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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 F.S. § 608.439.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **NEAL SIGNATURE POOLS, INC.** (the "Converting Entity").
2. The "Converting Entity" is a **Florida Corporation** first formed under the laws of the state of **Florida** on **August 26, 2009, Document No. P09000071833**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **NEAL SIGNATURE POOLS, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 607 and Chapter 608, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes.
6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Chapter 607, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is **December 30, 2009 at 11:55 p.m.**

In witness whereof, the undersigned have executed this Certificate of Conversion as of the 17th day of December 2009.

NEAL SIGNATURE POOLS, INC., a Florida corporation By:  Patrick K. Neal Its President	NEAL SIGNATURE POOLS, LLC, a Florida limited liability company By:  Patrick K. Neal Its Manager
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 18 AM 10:42

EFFECTIVE DATE 12/30/09
ARTICLES OF ORGANIZATION
OF
NEAL SIGNATURE POOLS, LLC

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) and in accordance with F.S. § 608.407.

1. Name. The name of the Company is:

Neal Signature Pools, LLC

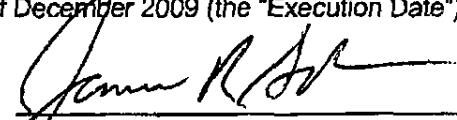
2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 8210 Lakewood Ranch Boulevard, Bradenton, Florida 34202.

3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is James R. Schier, 8210 Lakewood Ranch Boulevard, Bradenton, Florida 34202.

4. Existence. In accordance with F.S. § 608, the Company's existence shall begin at the date of the formation of the Converting Entity, which is: August 26, 2009. **The Conversion will be effective on December 30, 2009 at 11:55 p.m.**

5. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

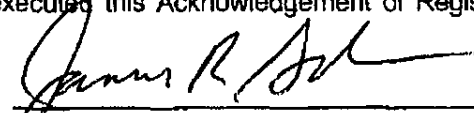
In witness whereof, the undersigned member or authorized representative has executed these Articles of Organization as of the 17th day of December 2009 (the "Execution Date").


James R. Schier
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


James R. Schier
As Registered Agent