

L04000123518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

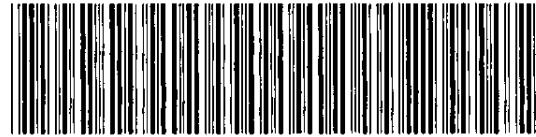
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 DEC 31 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/2010

B. KOHR

DEC 31 2009

EXAMINER

FILED
09 DEC 31 PM 1:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

December 31, 2009

EFFECTIVE DATE

11/1/2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 31 PM 1:38

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

CT Corp
Chris McNear
Assistant Secretary

Re: Order #: 7737982 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

RETIREMENT DREAM BUILDERS, INC. (FL)
Conversion
Florida

RETIREMENT DREAM BUILDERS, LLC (FL)
Formation
Florida

RETIREMENT DREAM BUILDERS, INC. (FL)
Obtain Document - Misc - Certified Copy of Conversion
Florida

RETIREMENT DREAM BUILDERS, INC. (FL)
Cert Copy of Articles of Org
Florida

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

EFFECTIVE DATE 1/1/2010

FILED STATE
SECRETARY OF CORPORATIONS
09 DEC 31 PM 1:38

Certificate of Conversion
for Retirement Dream Builders, Inc.
into Retirement Dream Builders, LLC

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.

907000130793

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **Retirement Dream Builders, Inc.**
2. The "Other Business Entity" is a **corporation**, with a principal office at **1870 West Granada Blvd., Ormond Beach, Florida 32174**, first organized, formed or incorporated under the laws of the **State of Florida** on **December 11, 2007**.
3. The plan of conversion was approved by the "Other Business Entity" in accordance with the Florida Statutes.
4. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607.1301-607.1333.
5. The effective date of the conversion shall be January 1, 2010.
6. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **Retirement Dream Builders, LLC**

Executed this 1st day of January, 2010.

RETIREMENT DREAM BUILDERS, INC.

Holland Financial, Inc.,
a Florida corporation, its sole shareholder

By: 

David Holland
Its Chief Executive Officer

RETIREMENT DREAM BUILDERS, LLC

Holland Financial, Inc.,
a Florida corporation, its sole shareholder

By: 

David Holland
Its Chief Executive Officer

EFFECTIVE DATE 1/1/2010

FILED
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**ARTICLES OF ORGANIZATION
OF
RETIREMENT DREAM BUILDERS, LLC**

ARTICLE I - NAME

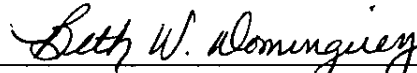
The name of this limited liability company is RETIREMENT DREAM BUILDERS, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 1870 West Granada Blvd., Ormond Beach, Florida 32174.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

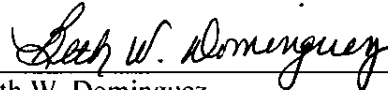
The street address of the initial registered office of the Company is 1870 West Granada Blvd., Ormond Beach, Florida 32174, and the name of the initial registered agent of the Company at that address is Beth W. Dominguez.



Beth W. Dominguez, Authorized Representative of
a Member

ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.



Beth W. Dominguez