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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

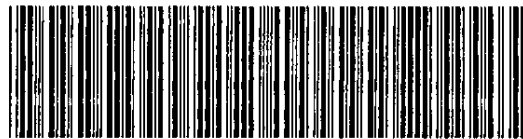
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 MAR 29 AM 10:13
SEC. OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR 29 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2011

WILLIAM G. MORRIS
LAW OFFICES OF WILLIAM G. MORRIS PA
247 N. COLLIER BLVD. SUITE 202
MARCO ISLAND, FL 34145

SUBJECT: DONNER INVESTMENTS I, LLC
Ref. Number: W11000014824

We have received your document for DONNER INVESTMENTS I, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 011A00006310

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Donner Investments I, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

William G. Morris

(Contact Person)

Law Offices of William G. Morris, P.A.

(Firm/Company)

247 N. Collier Blvd., Suite 202

(Address)

Marco Island, FL 34145

(City, State and Zip Code)

wgmorrislaw@embarqmail.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

William G. Morris at (239) 640-6020

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
2011 MAR 28 AM 10:13
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Donner Investments I, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Georgia

(Enter state, or if a non-U.S. entity, the name of the country)

on April 4, 2002

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Donner Investments I, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

FILED

Signed this 10 day of MARCH 2011.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

2011 MAR 28 AM 10:18

REC - CLAY COUNTY
TALLAHASSEE, FLORIDA

Signature of Member or Authorized Representative: _____

Printed Name: William G. Morris

Title: _____

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: _____

Printed Name: GARY W. DONNAY Title: VP

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an 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
of Donner Investments I, LLC**

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2011 MAR 28 AM 10:14

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I.

Name

The name of the Limited Liability Company is:
Donner Investments I, LLC

ARTICLE II.

Latest Date of Dissolution

The latest date upon which the Company is to dissolve is December 31, 2032

ARTICLE III.

Management

The management of the Company is vested in one or more Mangers.

ARTICLE IV.

Address

The street address of the principal office of the Limited Liability Company is:
3788 Mahogany Bend Drive
Naples, FL 34114

The mailing address of the Limited Liability Company is:
3788 Mahogany Bend Drive
Naples, FL 34114

ARTICLE V.

Registered Agent

The name and Florida street address of the registered agent is:
William G. Morris
247 N. Collier Blvd., Suite 202
Marco Island, FL 34145

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place set forth above in this Article V, 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 registered agent as provided in Chapter 608, F.S..