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J. BRYAN

JUN - 5 2011

EXAMINER

LAW OFFICES

McClelland, Jones Lyons, Lacey & Williams, L.L.C.

CLIFTON A. MCCLELLAND, JR. HARRY A. JONES AARON D. LYONS STEPHEN J. LACEY TIMOTHY M. WILLIAMS J. COLE OLIVER

ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

TEL (321) 984-2700 FAX (321)723-4092 CSMITH@MILANDL.COM

June 1, 2011

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED IN JUN-3 M 7:58 SECRETARSEE, FLORID,

Re: Certificate of Conversion and Articles of Organization of Honeymoon Hill Homes, LLC

Dear Sir/Madam:

Enclosed find an original and one copy of Certificate of Conversion and Articles of Organization for the above-captioned Limited Liability Company, together with check in the sum of \$155.00 to cover your filing fees and for a Certificate of Status.

Please stamp the copy of the Certificate of Conversion and Articles of Organization with the date received in your office and return and along with a Certificate of Status to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Carol F. Smith, Paralegal to Harry A. Jones, Esquire

Carol J. Smith

Enclosures: As Noted

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: HONEYMOON HILL	HOMES, LLC			
	of Resulting Florida Lim	ited Company)		
The enclosed Certificate of Conversion, a "Other Business Entity" into a "Florida I Please return all correspondence concern	Limited Liability Co			
HARRY A. JONES, ESQ				
(Contact Person)				
McClelland, Jones, Lyons, Lacey & V	Villiams, L.L.C.		75 vs	
(Firm/Company)				
1901 S HARBOR CITY BLVD, STE	500		E SE	
(Address)			SERY -3	· [
MELBOURNE, FL 32901			AN 1: 31	7 1 1 1 7 7
(City, State and Zip Code	e)		STA	, (
hjones@mjlandl.com				9
E-mail address: (to be used for future annual repo	ort notifications)			
For further information concerning this n	natter, please call:			
HARRY A. JONES, ESQ	at (_321)	984-2700	_	
(Name of Contact Person)	(Area Code a	nd Daytime Telephone Number)		
Enclosed is a check for the following am	ount:			
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$ \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Feed and Certified Copy			
STREET ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations P. O. Box 6327			
Clifton Building				
2661 Executive Center Circle Tallahassee, FL 32301	rananas	see, FL 32314		

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 §608.439, Florida Statutes.

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

HONEYMOON HILL HOMES, INC

- # 516711
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on May 27, 1986.
- 3. If the jurisdiction of the "Other Business Entity" was changes, the state or county under the laws of which it is now organized, formed or incorporated: Not Applicable.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

HONEYMOON HILL HOMES, LLC

- 5. Effective on the date of filing.
- 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 §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, formed or incorporated.

Signed this 27 day of flay, 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 §817.155, F.S.

Signature of Member or Authorized Representative:
Printed Name: ALEXANDER H. BOBINSKI
Title: Manager

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

Signature: _

Printed Name: ALEXANDER H. BOBINSKI

Title: President/Director

11 JUN -3 AM 7: 58
SECRETARY OF STATE
TAIL AHASSEF, FLORID

ARTICLES OF ORGANIZATION OF HONEYMOON HILL HOMES, LLC

TILED ANTISE FLORE

The undersigned subscriber to these Articles of Organization and intending to feed and create a Limited Liability Company pursuant to the statutes of the State of Florida, does hereby state and certify the following:

L

The name of the Limited Liability Company shall be HONEYMOON HILL HOMES, LLC

11.

The mailing street address of the Limited Liability Company is 1351 N Courtenay Parkway, Suite AA, Merritt Island, FL 32953, and its principal office is: 1351 N Courtenay Parkway, Suite AA, Merritt Island, FL 32953.

III.

The name and street address of the initial registered agent of the Limited Liability Company in the State of Florida is ALEXANDER H. BOBINSKI, 1351 N Courtenay Parkway, Suite AA, Merritt Island, FL 32953.

IV.

The Limited Liability Company shall be managed by its member(s) and the activities of the Limited Liability Company shall be conducted as a member-managed company in accordance with the terms of the Limited Liability Company Operating Agreement.

The name and address of the Initial Managers of the Limited Liability Company is as follows:

Name

Address

ALEXANDER H. BOBINSKI

1351 N Courtenay Parkway Suite AA Merritt Island, FL 32953

VI.

The Limited Liability Company shall be initially organized with one (1) member. The name and address of the Initial Member of the Limited Liability Company is:

Name

Address

ALEXANDER H. BOBINSKI

1351 N Courtenay Parkway Suite AA Merritt Island, FL 32953 FILED IN 1:58

VII.

The Limited Liability Company shall have the right to add additional members according to the terms of the Limited Liability Company Operating Agreement.

VIII.

This Limited Liability Company shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, in his respective capacity as initial member and initial manager for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seal this 27 day of ________, 2011.

Initial Member(s):

ALEXANDER H. BOBINSK!

Initial Managers

ALEXANDER HEBOBINSK

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

HONEYMOON HILL HOMES, LLC

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.

The street address of the initial registered office of this Limited Liability Company is 1351 N Courtenay Parkway, Suite AA, Merritt Island, Florida 32953 and the name of the initial registered agent of this Limited Liability Company at that address is ALEXANDER H. BOBINSKI.

DATED this 27 day of 1

, 2011.

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Member Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above sated limited liability company at the place designated in this certificate. I hereby accept appointment as the 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, F.S. of HONEYMOON HILL HOMES, L.L.C. at the initial registered office of the Limited Liability Company at 1351 N Courtenay Parkway, Suite AA, Merritt Island, FL 32953.

LEXANDER H. BOBINSKI

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ALEXANDER H. BOBINSKI, known to me to be the person who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, as Initial Member and Initial Manager.

WITNESS my hand and official seal this 27 day of May, 2011

Notary Public, State of Florida My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Susan E. Mann
Commission # DD734813
Expires: DEC. 12, 2011
BONDED THRU ATLANTIC BONDING CO, INC.

FILED

11 JUN-3 AM 7:58

SECRETARY OF STATE
LORID