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SECRETARY OF STATE

FLICK LAW GROUP, P.L. ESTATES. TRUSTS & BUSINESS PLANNING

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- * BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
- *CHARTERED LIFE UNDERWRITER
- °CHARTERED FINANCIAL CONSULTANT

February 22, 2012

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 850-245-6051

Re:

Eagle Builders, Inc.

Document No.: S64887

Gentlemen:

Enclosed are the original and one copy of the Certificate of Conversion and Articles of Organization for the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to:

Flick Law Group, P.L. 3700 South Conway Road, Suite 100 Orlando, Florida 32812 407-273-1045

Also, enclosed is a check payable to Florida Department of State in the amount of \$150.00 for payment of the filing fees.

Thank you for your cooperation.

Sincerely,

James M. Flick

James M. Flick

Enclosures

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Certificate of Conversion For Florida Profit Corporation Into Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Eagle Builders, Inc. and its Document Number is S64887.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on July 1, 1991.
- 3. The jurisdiction of the "Other Business Entity" has not changed since its formation.
- 4. The name of the Florida Limited Liability Company as set forth in attached Articles of Organization is Eagle Drywall and Paint, LLC.
- 5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of States

Signed this 3/2 day of January, 2012.

Signature of Member or Authorized Representative of Limited Liability Company:

Name: James J. Flick

Title\/Attorney

Signature(s) on behalf of Other Business Entity:

Name: Vivian Roy

Its: President

Articles of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is Eagle Drywall and Paint, LLC.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is 1225 Bennett Drive, Suite 103, Longwood, Florida 32750.

Article III

The street address of the initial registered office of the Limited Liability Company in Florida is 3700 South Conway Road, Suite 100, Orlando, Florida 32812, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is James J. Flick.

Article IV

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

Article VI

The Limited Liability Company is to be managed by Managers. The name and address of each Manager is as follows: Vivian Roy, 1225 Bennett Drive, Suite 103, Longwood, Florida 32750.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a Member and acknowledged them to be my act on February _______, 2012.

Mes A. Hick James J. Flick

CONSENT TO APPOINTMENT BY REGISTERED AGENT

Having been named as Registered Agent for Eagle Drywall and Paint, LLC, I hereby voluntarily consent to serve as Registered Agent for Eagle Drywall and Paint, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: February $\frac{1}{2}$, 2012.

James J. Fli