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CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG 30 2012

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attorneys

August 27, 2012

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Land South Construction, LLC

Dear Sir/Madam:

Please be advised that this firm represents Land South Construction, LLC. Enclosed for filing are its Certificate of Conversion and Articles of Organization. Also enclosed is my firm's check in the amount of \$150.00 for the filing of same.

Please file the enclosed Certificate and Articles accordingly and return a file stamped copy to my attention at the address below or via facsimile at 904-567-1065.

If you have any questions or need anything additional, please do not hesitate to contact me at 904-567-1177.

Sincerely,

Donna Ciancutti
Paralegal

Encls.

Certificate of Conversion

for

"Other Business Entity"

into

Florida Limited Liability Company

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12 AUG 28 PM 12:03
SECRETARY 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: Land South Construction, LLC. #M98000000814
2. The "Other Business Entity" is a limited liability company, first organized, formed or incorporated under the laws of Georgia on May 28, 1998.
3. The name of the Florida Limited Liability Company as forth in the attached Articles of Organization is: LandSouth Construction, LLC.
4. The effective date shall be the date of filing the Certificate of Conversion.

Signed this 21st day of August, 2012.

Land South Construction, LLC
a Georgia limited liability company

By: 

James G. Pyle, Managing Member

LandSouth Construction, LLC
a Florida Limited Liability Company

By: 

James G. Pyle, Managing Member

**ARTICLES OF ORGANIZATION
OF
LANDSOUTH CONSTRUCTION, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 608.407 of the Florida Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is LandSouth Construction, LLC (the "Company").

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 608.402 (24) of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 1680 The Greens Way, Jacksonville Beach, Florida 32250.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 1680 The Greens Way, Jacksonville Beach, Florida 32250, and its initial registered agent at such office shall be James G. Pyle.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the initial Manager of this Company is:

Name

Address

James G. Pyle

1680 The Greens Way
Jacksonville Beach, Florida 32250

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 608.407 of the Act.

Dated this 21st day of August, 2012.

A handwritten signature in black ink, appearing to read 'J. Pyle', is written over a horizontal line.

James G. Pyle, Manager

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

LandSouth Construction, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates James G. Pyle as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1680 The Greens Way, Jacksonville Beach, Florida 32250.


Dated this 21st day of August, 2012.



James G. Pyle, Manager

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 21st day of August, 2012.



James G. Pyle, Registered Agent