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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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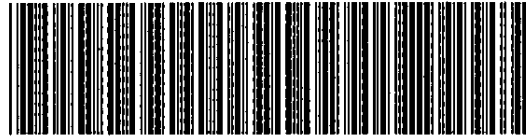
(Business Entity Name)

(Document Number)

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30326

J. MICHAEL HARRISON
404-261-3900

404/261-3900
FAX NUMBER: 678/904-3169

e-mail: MHarrison@DMQlaw.com

January 30, 2014

Via Federal Express

Registration Section, Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6051

Re: Armstrong Hospitality LLC - Articles of Conversion

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents:

- (i) Articles of Conversion for Armstrong Hospitality LLC, a Georgia limited liability company, and
- (ii) Articles of Organization for Armstrong Hospitality LLC, a Florida limited liability company.

Also enclosed is a check in the amount of \$150.00 for the filing fee in connection with this matter.

Please file this document in accordance with your standard procedures, and send confirmation of filing to me at the address listed above.

Please contact me at the number set forth above with any questions regarding this matter.

Sincerely,

J. Michael Harrison

Enclosures

ARTICLES OF CONVERSION


(converting a Georgia limited liability company into a Florida limited liability company)

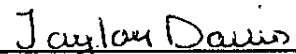
These Articles of Conversion and attached Articles of Organization are submitted to convert Armstrong Hospitality LLC, a Georgia limited liability company, into Armstrong Hospitality LLC, a Florida limited liability company, in accordance with s. 605.1045, Florida Statutes.

1. The name of the converting entity is Armstrong Hospitality LLC, its jurisdiction of formation is Georgia, and it is a limited liability company.
2. The name of the converted entity is Armstrong Hospitality LLC, its jurisdiction of formation is Florida, and it is a limited liability company.
3. The conversion effected hereby was approved by the foreign converting entity in accordance with the law of its jurisdiction of formation and by each member of the converting entity who as a result of the conversion will have interest holder liability under s. 605.1043(1)(b) and whose approval is required.
4. The text of the Articles of Organization of the converted entity, which are filed simultaneously herewith, are attached hereto as Schedule 1.
5. The converted entity has agreed to pay to the members of any liability company with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.
6. The effective date of such conversion is February 1, 2014.

IN WITNESS WHEREOF, Armstrong Hospitality LLC has caused these Articles of Conversion to be executed on the date(s) set forth below.

Armstrong Hospitality, LLC,
a Georgia limited liability company

By: 
Charles H. Armstrong, Jr., Manager
Date of Execution: January 15, 2014

By: 
Taylor Davis, Manager
Date of Execution: January 15, 2014

[DULY AUTHORIZED, EMPOWERED AND DIRECTED TO
EXECUTE AND DELIVER THESE ARTICLES OF CONVERSION]

Articles of Organization

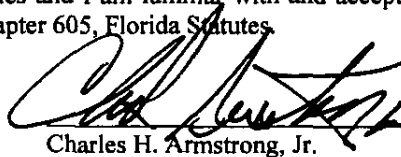
1. The name of the Limited Liability Company is: **Armstrong Hospitality LLC**
2. The mailing address and street address of the principal office of the Limited Liability Company is:

120 Pine St.
#B
Neptune Beach, FL 32266

3. The name and Florida street address of the registered agent are:

Charles H. Armstrong, Jr.
120 Pine St.
#B
Neptune Beach, FL 32266

4. 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 605, Florida Statutes.


Charles H. Armstrong, Jr.

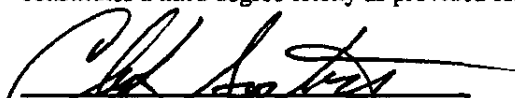
5. The Limited Liability Company is manager-managed.
6. The names and address of the managers of the limited liability company are:

<u>Title</u>	<u>Name & Address:</u>
MGR	Charles H. Armstrong 120 Pine St. #B Neptune Beach, FL 32266
MGR	Taylor Davis 1009 Shady Falls Road Blue Ridge, GA 30513

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7. Effective date: February 1, 2014

By signing below, the undersigned acknowledge that, in accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. They are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.


Charles H. Armstrong, Jr., Manager


Taylor Davis, Manager