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CERTIFICATE OF CONVERSION FOR SAGE HOMES, INC. INTO FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following: Sage Homes into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Sage Homes, Inc.
- 2. The "Other Business Entity" is a <u>corporation</u> first organized, formed or incorporated under the laws of the State of <u>Florida</u> on <u>October 20, 2003</u>, and its Document Number is <u>P03000119364</u>.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Sage Homes LLC
 - 4. If not effective on the date of filing, enter the effective date: January 1, 2015
 - 5. The plan of conversion has been approved in accordance with all applicable statutes.

The individuals signing below affirm that the facts stated in this document are true.

Signed this 18th day of December, 2014.

"OTHER BUSINESS ENTITY"

SAGE HOMES, INC.

Rull Salasta II Broadon

"LIMITED LIABILITY COMPANY"

SAGE HOMES LLC

Paul H. Schaefer H. Manage

ARTICLES OF ORGANIZATION OF SAGE HOMES LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be SAGE HOMES LLC

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 1133 Bal Harbor Blvd #1139-339, Punta Gorda, Florida 33950, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 1133 Bal Harbor Blvd #1139-339, Punta Gorda, Florida 33950. The initial registered agent at that address is Paul H. Schaefer II.

ARTICLE IV

The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in one or more managers. The initial managers of the limited liability company are:

Paul H. Schaefer II	1133 Bal Harbor Blvd #1139-339 Punta Gorda, Florida 33950	+ DEC 2. CREDA
Paul H. Schaefer	1133 Bal Harbor Blvd #1139-339 Punta Gorda, Florida 33950	AH E
Lorraine E. Schaefer	1133 Bal Harbor Blvd #1139-339 Punta Gorda, Florida 33950	B: 19 STATE ORID

Furthermore, except for any authority expressly granted to a manager, no member, employee or other agent of the Company shall have any authority to bind or act for the Company or any other member in the carrying on of their respective businesses or activities.

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ARTICLE V

This limited liability company shall commence its existence as of the effective date of the conversion on January 1, 2015, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on the $18^{\rm th}$ day of December, 2014.

Baul H Schaefer II Manage

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Sage Homes LLC

SECOND - The name and address of the registered agent and office is:

Paul H. Schaefer II 1133 Bal Harbor Bivd #1139-339 Punta Gorda, Florida 33950

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.

Dated as of this 18th day of December, 2014.

aul H Schaefer II Registered Agent

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