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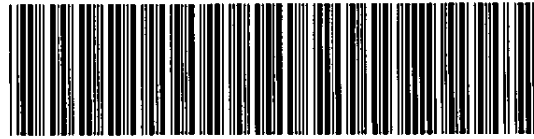
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- ☐ **CERTIFIED COPY** _____
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1. Just Floors, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

* Lisa @ justfloorsinc.net

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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 ss. 607.1112 – 607.1114, Florida Statutes, to convert the following Florida Profit Corporation into an “**Other Business Entity**”, a **Florida Limited Liability Company**.

1. The name of the Florida Profit Corporation immediately prior to the filing of this Certificate of Conversion is **Just Floors, Inc.** **384663**

2. The Florida Profit Corporation is a corporation organized, formed or incorporated under the laws of the State of Florida on **February 28, 1991**.

3. The jurisdiction of the Florida Profit Corporation has not changed since its formation and this conversion hereby complies with the applicable laws governing the “Other Business Entity”. This conversion was approved upon the written consent of all shareholders and directors of the Florida Profit Corporation and in accordance with ss. 607.1112 – 607.1114, Florida Statutes.

4. The name and principal address of the “Other Business Entity” as set forth in the attached Articles of Organization is **Just Floors, LLC** and the principal address is **550 Poyner Drive, Longwood, Florida 32750**. The “Other Business Entity” is being formed pursuant s. 605.1108, Florida Statutes, and shall be governed in accordance with the Florida Revised Limited Liability Company Act.

5. Management of the “Other Business Entity” is or will be vested in one or more managers pursuant to s. 605.0407, Florida Statutes.

6. The “Other Business Entity” has agreed to pay any shareholders having appraisal rights such amounts as they are entitled pursuant to ss. 607.1301 – 607.1333, Florida Statutes.

7. The federal employer identification number (FEI Number) of **Just Floors, LLC** shall be **59-3054491** thereby remaining the same as the Florida Profit Corporation.

8. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 18th day of November, 2016.

Signature authorized representative of Florida Profit Corporation:

**Just Floors, Inc.,
a Florida corporation**

By: 
Name: Philip A. Hart
Its: President

Signature on behalf of Other Business Entity:

**Just Floors, LLC,
a Florida limited liability company**

By: 
Name: Philip A. Hart
Its: Manager

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**Articles of Organization
For
Florida Limited Liability Company**

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Article I

The name of the Florida Limited Liability Company is **Just Floors, LLC**.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is **550 Poyner Drive, Longwood, FL 32750**.

Article III

The name of the Registered Agent is **Philip A. Hart** and whose Florida street address is **550 Poyner Drive, Longwood FL 32750**.

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.




Registered Agent Signature

Article IV

The Limited Liability Company is a Manager managed company governed by the Florida Revised Limited Liability Company Act, Chapter 605, F.S. In accordance with the Operating Agreement of the Company, the **sole Manager (MGR)** of Just Floors, LLC shall be **Philip A. Hart**, whose address is **7765 Islewood Court, Sanford, FL 32771**.

IN WITNESS WHEREOF, the Articles of Organization have been duly executed this 18th day of November, 2016.



Philip A. Hart, Manager