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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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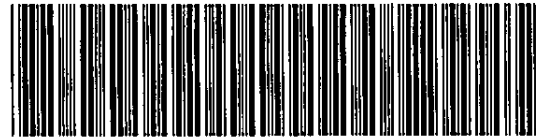
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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December 23, 2016

PERSONAL & CONFIDENTIAL

Department of State - Corporate Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Riverbend Golf Group, Inc.
Dear Sir or Madam:

Enclosed for filing with your office, on behalf of the above-referenced entity, are the documents indicated below, along with our firm's check payable to you in the amount of \$150.00 representing the cost of this service. A self-addressed, stamped envelope is also provided for your convenience in returning written confirmation of this filing.

1. Certificate of Conversion from an Inc. to an LLC; and
2. Articles of Organization

Please do not hesitate to contact this office with any questions that you may have.

Sincerely,

BROAD AND CASSEL

Donna Batchelder
Assistant to Scott G. Miller

SGM/db
Enclosures

**CERTIFICATE OF CONVERSION FOR
RIVERBEND GOLF GROUP, INC. 896493
TO
RIVERBEND GOLF GROUP, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company.

1. RIVERBEND GOLF GROUP, INC. (the "Corporation") has been converted to RIVERBEND GOLF GROUP, LLC, a Florida limited liability company ("LLC"), in compliance with chapter §607 Florida statutes and complies with all laws governing Florida limited liability companies.

2. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Recapitalization, adopted by the sole shareholder and director of the Corporation and by the sole member of the LLC, dated of even date herewith, and in compliance with Florida Statute §607.1112.

3. The effective date of the conversion shall be the date of filing this Certificate of Conversion with the Florida Secretary of State.

4. The mailing address for the LLC is 1304 Errol Parkway, Apopka, FL 32712, and the street address of the principal office of the LLC is 1304 Errol Parkway, Apopka, FL 32712.

5. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is RIVERBEND GOLF GROUP, INC., incorporated under the laws of the State of Florida November 25, 1991.

6. The name of the LLC, as set forth in the attached Articles of Organization is RIVERBEND GOLF GROUP, LLC.

7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes §607.1301-607.1333.

(SIGNATURES ON FOLLOWING PAGE)

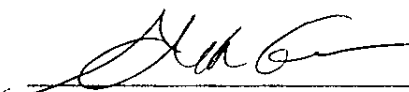
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TALLAHASSEE, FLORIDA

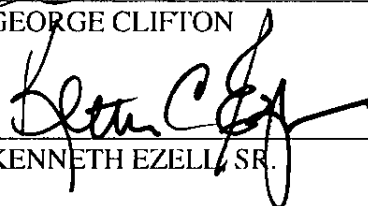
DATED this 21st day of DECEMBER, 2016.

RIVERBEND GOLF GROUP

By: 
GEORGE CLIFTON, Director

MEMBERS:


GEORGE CLIFTON


KENNETH EZELL, SR.

LLOYD M. CLIFTON REVOCABLE TRUST dated
October 23, 1993

By: 
CRAIG CLIFTON, Trustee

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
RIVERBEND GOLF GROUP, LLC

The undersigned, acting as the organizer of RIVERBEND GOLF GROUP, LLC under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is RIVERBEND GOLF GROUP, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 1304 Errol Parkway, Apopka, FL 32712.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its managers, and the name and address of the initial managers until the first annual meeting of the members or until their successor(s) are elected and qualified are:

<u>Name</u>	<u>Address</u>
George Clifton	1304 Errol Parkway Apopka, FL 32712
Kenneth Ezell, Sr.	1304 Errol Parkway Apopka, FL 32712

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Stat.

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ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Kenneth Ezell, Sr., and the street address of the Company's initial registered office is 1304 Errol Parkway, Apopka, FL 32712.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization as of this 21st day of Dec., 2016.

Organizer:


Kenneth Ezell, Sr.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is RIVERBEND GOLF GROUP, LLC
2. The name and address of the registered agent and office is:

Kenneth Ezell, Sr.
1304 Errol Parkway
Apopka, FL 32712

Having been designated as the Registered Agent for RIVERBEND GOLF GROUP, LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that he is familiar with and accepts his statutory obligations as such, including those obligations contained in Chapter 605, Florida Statutes.


KENNETH EZELL, SR.

Dated this 21ST day of DEC., 2016.

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