

710200000 1221

CORPORATION(S) NAME

Conversation Solutions Realty, LLC

FILED
02 MAY 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
02 MAY 13 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/13/02

MS

Order#: 5299716

900005506279--9
-05/13/02--01060--009

Ref#:

****125.00 ****125.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

FILED
02 MAY 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. Conversion Solutions Realty, LLC (Name of foreign limited liability company)
2. Utah (Jurisdiction under the law of which foreign limited liability company is organized)
3. None (FEI number, if applicable)
4. 04/24/2002 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. 04/24/2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 280 North Kays Drive, Kaysville, UT 84037 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [x]

- 9. The usual business addresses of the managing members or managers are as follows:
Kay B. Maye, 1180 Celebration Blvd., Suite 106, Celebration, FL 34747
Timo Jones, 280 North Kays Drive, Kaysville, UT 84037
James Carey III, 1180 Celebration Blvd., Celebration, FL 34747

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

All lawful purposes

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Timo Jones
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Conversion Solutions Realty, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

FILED
02 MAY 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 608, F.S..

C T Corporation System

By: _____

Connie Bryan
(Signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



Utah Department of Commerce
 Division of Corporations & Commercial Code
 160 East 300 South, 2nd Floor, Box 146705
 Salt Lake City, UT 84114-6705
 Service Center: (801) 530-4849
 Toll Free: (877) 526-3994 Utah Residents
 Fax: (801) 530-6438
 Web site: <http://www.commerce.state.ut.us>

05/10/2002
 5111564-016005102002-215283

CERTIFICATE OF EXISTENCE

Registration Number: 5111564-0160
 Business Name: CONVERSION SOLUTIONS REALTY, LLC
 Registered Date: 4/24/2002
 Entity Type: LLC - Domestic
 Current Status: Good Standing

FILED
 02 MAY 13 PM 2:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg
 Director
 Division of Corporations and Commercial Code

Dept. of Professional Licensing
 (801) 530-6628

Real Estate
 (801) 530-6747

Public Utilities
 (801) 530-6651

Securities
 (801) 530-6600

Consumer Protection
 (801) 530-6601