

PD4DD00029242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

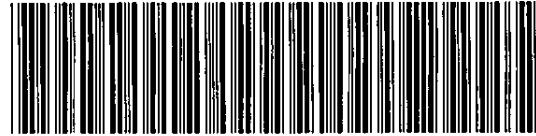
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/22/14--01001--003 **43.75

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DEPARTMENT OF STATE
14 AUG 21 PM 1:37

Conversion/CC
(10) 8/22/14

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

VALUE GUARANTEED VACATIONS, INC.

P04000029242

☐ Nonprofit
☐ Domestic Corporation
☐ Limited Partnership
☐ LLC

☐ Amendment
☐ Dissolution/Withdrawal
☐ Reinstatement
☐ Annual Report

☐ Merger

☐ Mark

☒ Other
Conversion

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

☒ Certified Copy
Conversion

☐ Name Registration
☐ Fictitious Name

☐ Photocopies

☐ Will Wait

Name

Availability _____

8/21/2014

Document

Examiner _____

KM

Updater _____

Verifier _____

W.P. Verifier _____

Order#:

9249380

Ref#:

Amount: \$

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation** into an **"Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Value Guaranteed Vacations, Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

RentSure Membership Association, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Colorado
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: August 22, 2014

August 22, 2014

8. This conversion shall be effective in Florida on: .
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

17 Darrington Drive

Markham, Ontario, Canada L6E 1K6

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1790 30th Street, Suite 280

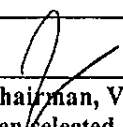
Boulder, CO 80301

Mailing Address: 1790 30th Street, Suite 280

Boulder, CO 80301

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 11th day of July, 2014.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: John Hamilton Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)