

PO60000078699

(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:

Amendments- file 1st
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13 FEB 28 PM 1:29

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13 FEB 28 PM 2:30

FILED
SECRETARY OF STATE
CORPORATE SERVICES DIVISION

Conversion
To non-qualified
LLC
(10) 3/1/13

February 27, 2013

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8690406 SO
Customer Reference 1: 38761-10170
Customer Reference 2: 31431

Dear Department of State, Florida:

Please obtain the following:

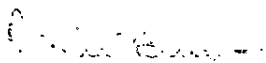
Homerite Improvements, Inc. (FL)
Conversion
Florida

HomeRite Improvements, LLC (DE)
Registration
Florida

HomeRite Improvements, LLC (DE)
Cert Copy of Application for Authority-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CERTIFICATE OF CONVERSION
FOR A
FLORIDA PROFIT CORPORATION
INTO A
DELAWARE LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 28 PM 2:30

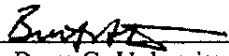
This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into a Delaware Limited Liability Company in accordance with Section 607.1113 of the Florida Statutes.

1. The name of the Florida Profit Corporation converting into the Delaware Limited Liability Company is: HomeRite Improvements, Inc.
2. The name of the Delaware Limited Liability Company is: HomeRite Improvements, LLC
3. The Delaware Limited Liability Company is a limited liability company formed under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into a Delaware Limited Liability Company in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the Delaware Limited Liability Company.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.
6. This conversion is effective under the laws governing the Delaware Limited Liability Company at the close of business on February 28, 2013.
7. This conversion shall be effective in Florida at the close of business on February 28, 2013.
8. The Delaware Limited Liability Company principal office address is: 861 N. Hercules Ave., Clearwater, FL 33765.
9. The Delaware Limited Liability Company is registering to transact business in Florida concurrently with this Certificate of Conversion, and until said registration is complete:
 - (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 Sections 607.1301-607.1333, Florida Statutes.
 - (b) The following is a street address and a mailing address of an office, which the Florida Department of State may use for purposes of Section 607.1114(4), Florida Statutes.

Street Address: 4801 Executive Park Court, #206, Jacksonville, FL 32216.
Mailing Address: 861 N. Hercules Ave., Clearwater, FL 33765.

10. The Delaware Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount for which they are entitled under Sections 607.1301-607.1333, Florida Statutes.

Signed this 20th day of February, 2013

By: 
Name: Brett C. Habstritt
Title: Vice President, Treasurer & Secretary