

527908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

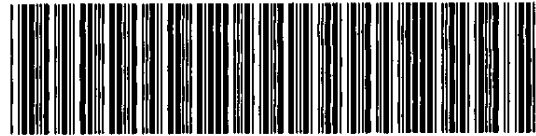
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June 30, 2011

Department of State, Florida  
Clifton Building  
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Tallahassee FL 32301

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Re: Order #: 8186115 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

AMC Acquisition, Inc. (FL)  
Conversion  
Florida

Everhome Mortgage Company (FL)  
Conversion  
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.

Sincerely,

Freddy Morales  
Corporate Operations Mgr.  
freddy.morales@wolterskluwer.com

**Certificate of Conversion**  
for  
**Florida Profit Corporation**  
into  
**“Other Business Entity”**


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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 **“EverHome Mortgage Company”**.
2. The name of the “Other Business Entity” is **EverHome Mortgage Company, LLC**.
3. The “Other Business Entity” is a limited liability company organized under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into an “Other Business Entity” in compliance with Chapter 607, Florida Statutes, 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, Florida Statutes.
6. This conversion was effective under the laws governing the “Other Business Entity” and in Florida on July 1, 2011.
7. The “Other Business Entity’s” principal office address is 501 Riverside Ave., 12<sup>th</sup> Floor, Jacksonville, FL 32202.
8. EverHome Mortgage Company, LLC 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. The Florida Department of State may use the street and mailing address of 501 Riverside Ave., 12<sup>th</sup> Floor Jacksonville, FL 32202 for purposes of s. 607.1114(4), Florida Statutes.
9. 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, Florida Statutes.

Signed this 1<sup>st</sup> day of July, 2011

**EVERHOME MORTGAGE COMPANY**

By:   
Name: Stephen J. Hanson  
Title: Vice President and Assistant Secretary