

L07000095747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

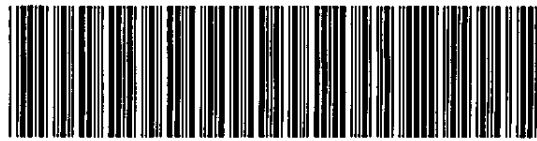
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100102968031

05/24/07--01063--027 **150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 2:41

JB

John Warr ~~DATE~~
AUTHORIZATION BY PHONE TO
CORRECT eff. date to be 05/24/07
DATE 05/25/07 @ 2:19pm
DOC. EXAM J. Perry

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sanctuary Title and Settlement Services, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

John Warr

(Contact Person)

Sanctuary Title and Settlement Services, LLC

(Firm/Company)

1550 Wall Street

(Address)

St. Charles, MO 63303

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 2:41

For further information concerning this matter, please call:

John Warr

(Name of Contact Person)

at (636) 734-0139

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Sanctuary Title and Settlement Services, LLC #M07000001714
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

on March 9, 2007.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Missouri

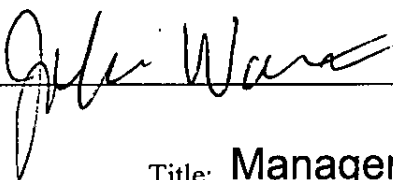
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Sanctuary Title and Settlement Services, LLC
(Enter Name of Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 2:41

5. If not effective on the date of filing, enter the effective date: May ²⁴ 1, 2007.
(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 22 day of May 2007.

Signature of Authorized Person: 

Printed Name: John Warr Title: Manager

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 2:41

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sanctuary Title and Settlement Services, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1550 Wall Street

St Charles, MO 63303

Mailing Address:

1550 Wall Street

St Charles, MO 63303

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box **NOT** acceptable)

Weston

FLORIDA 33331

City, State, and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 2:41

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, Florida Statutes..

NRAI Services, Inc.

5/22/07

By: Lisa Reeves

Lisa Reeves, Assistant Secretary

Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

AEA Investments, LLC

39 South Lasalle St. Ste. 620

Chicago, IL 60603

Member

Maximus Development, LLC

5 Nassau Drive

Great Neck, NY 11021

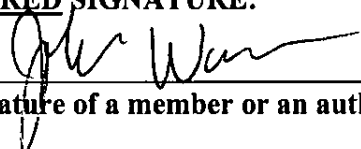
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: May 24, 2007
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 MAY 24 PM 2:41

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John WAR

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)