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COVER LETTER

| TO: Registration S Division of C | | | | | | | | |
|--|--|--|---|--|--|--|--|--|
| SUBJECT: Priority Title & Escrow, LLC | | | | | | | | |
| Name of Florida Limited Liability Company | | | | | | | | |
| | | e(s) are submitted to co Business Entity" in ac | | | | | | |
| Please return all corre | espondence concerning | g this matter to: | | | | | | |
| Kenneth Nickel | | | | | | | | |
| Contact Person | | | | | | | | |
| Compliance Freedom Network LLC | | | | | | | | |
| Firm/Company | | | | | | | | |
| 2071 Glacier Drive, Suite 3 | | | | | | | | |
| | Address | | | | | | | |
| Saint Croix Falls, WI 54024 | | | | | | | | |
| C | ity, State and Zip Code | | | | | | | |
| compliance@prioritytitle | eus.com | | | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | | | |
| For further information concerning this matter, please call: | | | | | | | | |
| Kenneth Nickel | | at (888) 697-1777 | | | | | | |
| Name of Contact Person | | Area Code and Daytime Telephone Number | | | | | | |
| Enclosed is a check for the following amount: | | | | | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee and Certificate of Status | \$55.00 Filing Fee and Certified Copy | ☐ \$60.00 Filing Fee, Certified Copy, and Certificate of Status | | | | | |
| STREET ADDRESS: | | MAILING ADDRESS: | | | | | | |
| Registration Section | | Registration Section | | | | | | |
| Division of Corporations | | Division of Corporations P. O. Box 6327 | | | | | | |
| Clifton Building 2661 Executive Center Circle | | Tallahassee, FL 32314 | | | | | | |
| Tallahassee, FL 32301 | | | | | | | | |

CR2E106 (07/14)

Articles of Conversion

For

Florida Limited Liability Company

Into

"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Priority Title & Escrow LLC

Enter Name of Florida Limited Liability Company

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

Priority Title & Escrow, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Virginia

(Enter state, or if a non-U.S. entity, the name of the count

on 12/15/2004

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

- 4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
- 5. This conversion shall be effective in Florida on: 05/26/2017

 (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.")

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- 6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
 - a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

| Street Address: | | 607 Lynnhaven | Parkway | | | |
|------------------|-------------------|-----------------|----------------|--|--------------------|-------------|
| | | Virginia Beach, | VA 23452 | | | |
| Mailing Address: | | 607 Lynnhaven | Parkway | | | |
| • | | Virginia Beach, | VA 23452 | | | |
| app | | e amount to wh | | greed to pay any noers are entitled un | | |
| Signed | this 15th | day of | May | | , 20_17 | |
| Signatu | ıre: | Must be sign | JoMan | Jague or Asthorized Represe | entative | |
| Printed | Josepl l Name: | h LaMontagne | • | Manager | <u></u> | |
| 1111100 | | | 11110. | | F- 77. | - |
| Fees: | Filing Fee: | | \$25.00 | | | 7 |
| Certified C | Certified Cop | y: | \$30.00 (Optio | onal) | Tariff's Tariff | A |
| | Certificate of | | \$5.00 (Option | nal) | SSY SSY SSY | MAY 23 |
| | | | Page 2 | of 2 | FLORI | H 7:3 |