

L09000081870

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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carangue + carangue, p.a.

certified public accountants

3101 University Blvd., S. Ste. 206, Jacksonville, FL 32216
Tel. (904) 805-9698 • Fax (904) 805-9692

August 21, 2009

Department of State
Division of Corporations-Registration Section
PO Box 6327
Tallahassee, FL 32314


RE: AMAZON REO SOLUTIONS, INC

To whom it may concern:

The enclosed Certificate of Conversion, Articles of Organization and fees are submitted to convert the "Other Business Entity" into a Florida Limited Liability Company in accordance of s.608.439, FS. The enclosed check of \$150.00 represents the \$25 conversion and \$125 Articles of Organization. This foreign LLC has been assigned document number **M0900000738**.

Please return all correspondence concerning this matter to:
Carangue & Carangue, PA
3101 University Blvd. S. Ste 206
Jacksonville, FL 32216

Sincerely,


Cheryl C. Carangue, CPA
Carangue & Carangue, PA

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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 Company** in accordance with s.608.439, Florida Statutes.

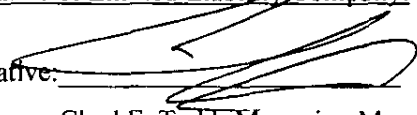
1. The name of the “Other Business Entity” immediately prior to the filing of this Certificate of Conversion is **Amazon Reo Solutions, LLC**.
2. The “Other Business Entity” is a **Limited Liability Company** first organized, formed or incorporated under the laws of the **State of Delaware** on **March 25, 2008**
3. If the jurisdiction of the “Other Business Entity” was changed, the state or county under the laws of which it is now organized, formed or incorporated: **NO CHANGE**
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Amazon Reo Solutions, LLC**.
5. If not effective on the date of filing, enter the effective date: **August 1, 2009**

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TALLAHASSEE, FLORIDA

Signed this 21st day of August, 2009.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: _____



Chad E. Todd- Managing Member

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the limited liability company is **Amazon Reo Solutions, LLC**

ARTICLE II- ADDRESS

The mailing and street address of the principal office of this limited liability company is

2907 Grande oaks Way
Green Cove Springs, FL 32043

ARTICLE III PURPOSE

This limited liability company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

CARANGUE & CARANGUE, P.A.
3101 University Blvd S. Ste 206
Jacksonville, Florida 32216

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Carangue & Carangue , PA Registered Agent

8-21-09
Date

ARTICLE IV OFFICERS AND MEMBERS

The name and address of each of the managing member or member is as follows:

Chad E Todd- Managing Member
827 Cypress Crossing Trail
St. Augustine, FL 32095

Dwight W. Todd- Member
2907 Grande Oaks Way
Green Cove Springs, FL 32043

Effective Date: August 1, 2009

REQUIRED SIGNATURE:



Chad E. Todd- Managing Member

8/21/09
Date

(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).

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TALLAHASSEE, FLORIDA

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