# W100011935

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SECRETARY OF STATE
TALL AHASSEF, FLORID!

157-11935

# **COVER LETTER**

TO: Registration Section Division of Corporation	ns .
	NANCE MORTGAGE INC.
(Nar	ne of Resulting Florida Limited Company)
	onversion, Articles of Organization, and fees are submitted to ntity" into a "Florida Limited Liability Company" in S.
Please return all corresponden	ce concerning this matter to:
JACQUELINE TAGLE	
•	t Person)
SUNSET FINANCE M	
•	ompany)
9010 SW 137 AVE, S	JITE 215
(Add	dress)
MIAMI, FL 33186	
(City; State a	and Zip Code)
For further information concer	ning this matter, please call:
JACQUELINE TAGLE	at ( )
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the fol	(Area Code and Daytime Telephone Number) 1807 JAN 3
	0 Filing Fees state of . and Certified Copy S185.00 Filing Fees, Certified Copy, and Certificate of Status Company Certificate of Certificate of Status Company Certificate of Certificate of Certificate of Status Certificate of Certificate of Status Certifi
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle	P. O. Box 6327 Tallahassee, FL 32314
Tallahassee, FL 32301	i dildildiddog i D 5251 f

# **Certificate of Conversion**

For

# "Other Business Entity"

Into

# Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:  SUNSET FINANCE MORTGAGE INC  (Enter Name of Other Business Entity)
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION.
(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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on 09/25/2006
(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:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
SUNSET FINANCE MORTGAGE LLC
(Enter Name of Florida Limited Liability Company)
ALL SEC

Page 1 of 2

SECRETARY OF STATE

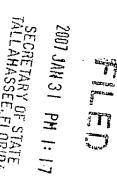
5. If not effective on the date of filing, enter the effective date:
(The effective date: 1) cannot be prior to nor more than 90 days after the date this
document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is
listed therein.)
25 lanuary 07
Signed this 25 day of January 20 07
Signature of Authorized Person: Reguline Jaylo,
Signature of American
Printed Name: Jacqueline Tagle Title: Managing Member

## Fees:

Certificate of Conversion: \$25.00 \$125.00

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

Page 2 of 2



### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

# SUNSET FINANCE MORTGAGE LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

### **ARTICLE II - Address:**

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

# Principal Office Address:

**Mailing Address:** 

9010 SW 137 AVE, SUITE 215

MIAMI, FL 33186

9010 SW 137 AVE, SUITE 215 MIAMI, FL 33186

ARTICLE III - Registered Agent, Registered Office, & Registered A Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

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

# JACQUELINE TAGLE

9010 SW 137 AVE, SUITE 215

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

MIAMI

<sub>EI</sub> 33186

City, State, and Zip

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, F.S.

Registered Agent's Signature (REQUIRED)

CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

	Name and Address:
"MGR" = Manager "MGRM" = Managing Member	
<b>-</b> -	•
MGRM	JACQUELINE TAGLE
	9010 SW A37 AVE, SUITE 215
	MIAMI, FL 33186
MGR	CHRISTOPHER K TAGLE
	9010 SW A37 AVE, SUITE 215
•	MIAMI, FL 33186
	·
<del></del>	
	(Use attachment if necessary)
NAL) fective date is listed, the date mu	the date of filing:  ust be specific and cannot be more than five
NAL) fective date is listed, the date mu days prior to or 90 days after the REQUIRED SIGNATURE: Signature of a member or an (In accordance with section 60 of this document constitutes an	the date of filing:  Lest be specific and cannot be more than five e date of filing.)  Lest be specific and cannot be more than five authorized representative of a member.  108.408(3), Florida Statutes, the execution affirmation under the penalties of perfury actived herein are true.
NAL) fective date is listed, the date mu days prior to or 90 days after the REQUIRED SIGNATURE: Signature of a member or an (In accordance with section 60 of this document constitutes an	the date of filing:
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