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(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:
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2014 APR 30 AH II: 32

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HOSION OF CONTOCATION

WAY 01 2014 BRUC

CT Corporation System

April 30, 2014

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 9129530 SO

Customer Reference 1:

None Given

Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

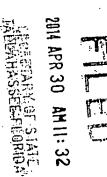
RL REGI FINANCIAL, LLC (FL) Conversion Florida

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,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com



COVER LETTER

TO: Registration Division of	Section Corporations			
SUBJECT: RL RE	GI Financial, LLC		•	
SUBJECT:	Name of Florida	Limited Liability Compar	ıy	
	es of Conversion and f ompany" into an "Othe			
Please return all cor	respondence concernir	ng this matter to:		
Lori Buckler				
	Contact Person	-		
Rlalto Capital Adv	isors, LLC	•		
	Pirm/Company			No 21
790 NW 107th Av	enue, Suite 400			
	Address			発動る
Miami, FL 33172				. ************************************
I	City, State and Zip Code			्रिक्ट स्टब्स्ट
amendoza@blizin	.com			APR 30 AH II: 32
E-mail address: (to	be used for future annual	report notification)		
For further informat	ion concerning this ma	atter, please call:		10 N
Andres Mendoza		at (305) 35	0-7304	•
Name of Contact I	erson		ytime Telephone Number	
Enclosed is a check	for the following amo	unt:		
S25.00 Filing Pee	□ \$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		
Division of Corporations		Division of 0	•	
Clifton Building 2661 Executive Center Circle		P. O. Box 6327 Tallahassee, FL 32314		
Tallahassee, FL 323			 .	

CR2E106 (02/14)

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.

Florida Statutes.		
1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:		
RL REGI Financial, LLC	•	
Enter Name of Florida Limited Liability Company		
2. The name of the "Converted or Other Business Entity" is:		
RL REGI Financial, 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.)	2014 TAGE	
organized, formed or incorporated under the laws of		
on / April 36, 2014 (Enter state, or if a non-U.S. entity, the name of the country)	APR O	CHEST S
(Date of organization, formation or incorporation)	30 30 30	Ü.
and the formation document is attached (if applicable).	MII: 32	1
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.	: 32	, Arria
5. This conversion shall be effective in Florida on: April 36, 2014	· -	

(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.")

	of State may sen		dress of an office the served on the departs)	
Street Address:	730 NW 107		٠			
Mailing Address:	Miaml, FL 33172					
	730 NW 107					
	Miami, FL 33172					
7. The "Converted of appraisal rights the and 605.1061-605 Signed this	e amount to whi 5.1072, F.S.	ich such memb	greed to pay any me ers are entitled unde			
Rialto Capital M	uay oi	LLC a De	laware limited	40 <u></u> liability	—	its
sole member Signature:	Q 1145	7		TIADITICY	company,	1.00
7	Must be sign	ed by a Member o	r Authorized Represent	ative	_	
Printed Name: Thel	kla Salzman	Title:	Chief Administrativ	e Officer		
Fees: Filing Fee: Certified Cop Certificate of		\$25.00 \$30.00 (Optio \$5.00 (Option				

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":

Page 2 of 2

