

LO2000018121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

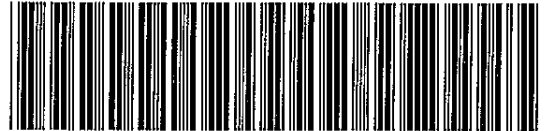
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700062311237

01/04/06--01040--006 **25.00

FILED

2006 JAN 13 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN -4 AM 11:49

DIVISION OF CORPORATIONS

CT CORPORATION

January 4, 2006

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

FILED
2006 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6540808 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Built Around You Mortgage, LLC (TX)
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
Manager Fulfill Ctr
Connie.Bryan@wolterskluwer.com

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BUILT AROUND YOU MORTGAGE, LLC
Ref. Number: L02000018121

FILED
2006 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BUILT AROUND YOU MORTGAGE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

Because your form does not quite meet the all the "if other business entity not registered in Florida" requirements of our conversion statute, we would suggest that you either use our conversion form, or else complete the form and add it to your documents. Specifically the information called for in Items 10 and 11 on our form are not completely provided for in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 106A00000737

Staci Watson
First Continental Mortgage Company
2929 Briarpark, Suite 125
Houston, Texas 77042
(832) 613-9305
fax: (832) 613-9405
swatson@fcmchou.com

January 12, 2006

By Priority Overnight Delivery:

Mr. Buck Kohr
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: BUILT AROUND YOU MORTGAGE, LLC CONVERSION
REF. NUMBER: L02-0000-18121

Dear Mr. Kohr:

I am writing in response to your January 5, 2006 letter regarding the Built Around You Mortgage LLC conversion filing (Your Ref # L02000018121). As you suggested, we completed your form and are returning it to your attention. Per your letter, you retained our \$25 payment; therefore, we are not sending further payment.

Enclosed are:

- (1) Your January 5, 2006 letter
- (2) Your suggested cover letter
- (3) Original, signed Florida Certificate of Conversion form
- (4) copy of Texas Certificate of Conversion and Certificate of Limited Partnership

Please send correspondence to my attention at the above address, or feel free to call me with any questions. Thank you for your time.

Cordially,


Staci Watson
General Counsel

Enclosures
Cc: Tanya Dietrich, CT Corp.

FILED
2006 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tanya Dietrich
13

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Built Around You Mortgage, LLC
(Name of Florida Limited Liability Company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Staci Watson

(Contact Person)

First Continental Mortgage

(Firm/Company)

2929 Briar park Drive, Suite 125

(Address)

Houston, TX 77042

(City, State and Zip Code)

For further information concerning this matter, please call:

Staci Watson

(Name of Contact Person)

at (832) 613-9305

(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:

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

Ref # LO-200-001-B121.
Letter from Buck Kohr (attached), which
states that Florida has "RETAINED"
our previous \$25 payment

FILED
2006 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2006 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

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

Built Around You Mortgage, LLC
(Enter Name of Florida Limited Liability Company)

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

Built Around You Mortgage Funding, LP
(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a Texas limited partnership
(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 Texas
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: upon Texas filing. Texas Certificate of Conversion
issued on 9/15/05.
Page 1 of 2 (attached)

8. This conversion shall be effective in Florida on: upon filing in Florida of this Certificate of Conversion
(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.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows: Texas Address
c/o Staci Watson
2929 Briarpark Drive, St #125
Houston, TX 77042

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

c/o Staci Watson
Street Address: 2929 Briarpark Dr. #125
Houston, TX 77042
c/o Staci Watson
Mailing Address: 2929 Briarpark Dr. #125
Houston, TX 77042

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 12th day of January, 2016

Signature: Cody Sandertin
(Must be signed by a Member or Authorized Representative.)

Printed Name: Cody Sandertin Title: Authorized Representative

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)