

LO4 0000 63708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 223-7560
Writer's Direct Line: (850) 425-5457

February 22, 2011

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **T.atlanticus, LLC**
Document Number: **L04000063708**

Dear Madam/Sir:

Enclosed for the referenced LLC are an original and one copy of a Certificate of Conversion for Florida Limited Liability Company into Other Business Entity. Also enclosed is our check in the amount indicated below to cover the costs of:

<input type="checkbox"/> \$25.00	<input type="checkbox"/> \$30.00	<input checked="" type="checkbox"/> \$55.00	<input type="checkbox"/> \$60.00
Filing Fee	Filing Fee and Certificate of Status	Filing Fee and Certified Copy	Filing Fee, Certified Copy, and Certificate of Status

Please do not hesitate to phone our office if you have any questions. I will have our messenger return to pick up the request, if you will be so kind as to call me at 425-5457 to let me know it is ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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017935.40937

CERTIFICATE OF CONVERSION
for
FLORIDA LIMITED LIABILITY COMPANY
into
"OTHER BUSINESS ENTITY"

This Certificate of Conversion is submitted to convert the following Florida limited liability company into "Other Business Entity" in accordance with Section 608.4403, Florida Statutes.

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

T.atlanticus, LLC

L04 000063708

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

T.atlanticus, LLC

3. The Other Business Entity is a limited liability company formed under the laws of the State of Delaware.
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. This conversion was effective under the laws governing the "Other Business Entity" on February 15, 2011.
7. The conversion shall be effective in Florida on February 15, 2011.
8. The principal office address of the "Other Business Entity" under the laws of Delaware is as follows:

310 High Hill Ranch Lane
Tallahassee, Florida 32317-7605

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

IN WITNESS WHEREOF, this Certificate of Conversion has been executed by the undersigned this 17th day of February, 2011.



ROBERT A. PIERCE
Authorized Representative of a Member