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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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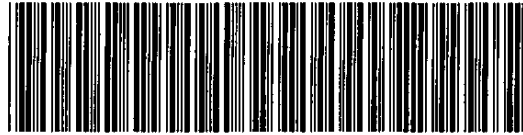
(Business Entity Name)

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TALLAHASSEE, FLORIDA

607-23496
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Sender's email address:
AmandaK@kpsos.com

February 27, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificates of Conversion

Dear Sir or Madam:

Enclosed please find a Cover Letter, Certificate of Conversion Application and Articles of Organization for Choice Title of Florida, LLC.

I have also enclosed our firm's check #4466 in the amount of \$155.00, representing the filing fee for each conversion, along with a self-addressed, stamped envelope for your convenience in returning the Certificates to me.

If you have any questions regarding this filing, please contact me.

Sincerely,



Amanda Kuzicki
Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONVERSION OF FLORIDA CHOICE TITLE, INC.

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

MARTIN F. STAMP

(Contact Person)

KILLGORE PEARLMAN

(Firm/Company)

2 SOUTH ORANGE AVENUE, 5TH FLOOR

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amanda Kuzicki

at 407/425-1020

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$150.00 Filing Fees (\$25
for Conversion &
\$125 for Articles
of Organization)

X

\$155.00 Filing Fees
and Certificate of
Status

\$180.00 Filing Fees
and Certified Copy

\$185.00 Filing Fees, 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

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 Liability Company, in accordance with § 608.439, *Florida Statutes*.

1. The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is:

_____ Florida Choice Title, Inc. 800-94784

2. The "Other Business Entity" is a Florida corporation first incorporated under the laws of the State of Florida, on August 29, 2002.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under which it is now organized, formed or incorporated:

_____ N/A _____

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

_____ Choice Title of Florida, LLC _____

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; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 26st day of February, 2007.

Signature of Authorized Person: _____

Printed Name: Martin F. Stamp Title: Manager

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is Choice Title of Florida, LLC.

ARTICLE II – Address:

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

Principal Office Address:

2 South Orange Avenue, 5th Floor
Orlando, FL 32801

Mailing Address:

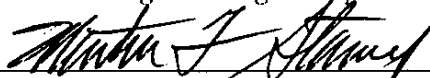
P.O. Box 1913
Orlando, FL 32802-1913

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida street address of registered agent are:

Martin F. Stamp
2 South Orange Avenue, 5th Floor
Orlando, FL 32801

Having been named as registered agent and to accept service of process for the above state 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..



Martin F. Stamp, Registered Agent

ARTICLE IV – Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGR

Martin F. Stamp
2 South Orange Avenue, 5th Floor
Orlando, FL 32801

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REQUIRED SIGNATURE:



Signature

Martin F. Stamp

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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