

✓
L08000057361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

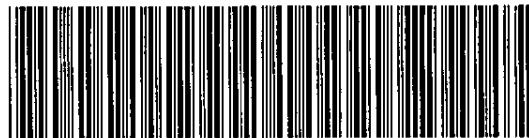
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 NOV 21 PM 12:10
TALLAHASSEE, FLORIDA

B. BOSTICK
NOV 26 2012
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 430672 4304512
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : November 21, 2012
ORDER TIME : 11:46 AM
ORDER NO. : 430672-055
CUSTOMER NO: 4304512

CONVERSION

NAME: FORSALEBYOWNER.COM REFERRAL
SERVICES LLC

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

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12 NOV 21 PM 12:10
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
CERTIFICATE OF CONVERSION
OF A DOMESTIC LIMITED LIABILITY COMPANY INTO
A FOREIGN LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 608.4403 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT**

November 21, 2012

1. The name of the limited liability company being converted is ForSaleByOwner.com Referral Services LLC. *L080005736*
2. The principle office of the converted limited liability company, organized under the laws of Delaware, is 200 E. Las Olas Blvd., Fort Lauderdale, FL 33301-2293.
3. The plan of conversion was approved by the converting limited liability company in accordance with the Florida Limited Liability Company Act.
4. The converted limited liability company has agreed to pay to any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595 of the Florida Limited Liability Company Act.
5. The converted limited liability company appoints the Secretary of State of Florida as its agent for service of process in a proceeding to enforce obligations of the converting limited liability company, including any appraisal rights of its members under Sections 608.4351-608.43595 of the Florida Limited Liability Company Act.
6. The street and mailing address of an office which the Department of State may use for purposes of Section 48.181, Florida Statutes, is 435 North Michigan Avenue, Chicago, IL 60611.
7. The converting limited liability company has been converted into a Delaware limited liability company in compliance with the Florida Limited Liability Company Act and the conversion complies with the law or other applicable law governing the converted limited liability company.
8. The effective date of the conversion shall be the date of the filing of this certificate of conversion.

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12 NOV 21 PM 12:10
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the corporation has executed this Certificate of Conversion as of the date first set forth above.

By: _____

Chandler Bigelow III
Chandler Bigelow III
Assistant Treasurer

FILED

12 NOV 21 PM 12:10

FALLAHASSEL, FLORIDA