

L09000094303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

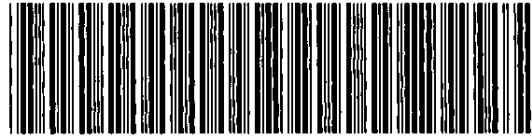
Special Instructions to Filing Officer:

**A. LUNT**

APR -3 2011

**EXAMINER**

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04/02/12--01023--015 \*\*55.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2012 APR -2 AM 9:04

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** Kim Weidenbach

**DATE:** 04/02/12

**REF. #:** 000162.164355

**CORP. NAME:** ASPIRE FINANCIAL SERVICES, LLC (FL) converting into: ASPIRE FINANCIAL SERVICES, LLC (DE)

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION                   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION                 |   |  |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION |   |  |

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**STATE FEES PREPAID WITH CHECK#** 543894 **FOR \$** 55.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

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2012 APR -2 AM 9:04

STATE OF FLORIDA  
CERTIFICATE OF CONVERSION  
FROM A FLORIDA LIMITED LIABILITY COMPANY  
TO AN "OTHER BUSINESS ENTITY"  
PURSUANT TO SECTION 608.4401 OF THE  
FLORIDA LIMITED LIABILITY COMPANY ACT

This Certificate of Conversion is submitted pursuant to Section 608.4403 of the Florida Limited Liability Company Act (the "FLLCA") to convert a Florida limited liability company into an "other business entity" in accordance with Section 608.4401 of the FLLCA.

1. The name of the Florida limited liability company converting into the "other business entity" is ASPIRE FINANCIAL SERVICES, LLC.
2. The name of the "other business entity" is ASPIRE FINANCIAL SERVICES, LLC, a limited liability company formed under the laws of the State of Delaware.
3. The limited liability company has been converted into the "other business entity" in compliance with the FLLCA and the conversion complies with the statute or other applicable law governing the "other business entity".
4. The plan of conversion was approved by the converting Florida limited liability company in accordance with the FLLCA. Such approval was by a unanimous joint written consent of the managers and the members of the converting limited liability company.
5. The effective date of the conversion is April 2, 2012.
6. The principal office address of the "other business entity" is 150 Second Ave. North, Suite 1450, St. Petersburg, FL 33701.
7. The "other business entity" appoints the Secretary of State 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 FLLCA and the street and mailing address of an office which the Department of State may use for purposes of Section 48.181, Florida Statutes, is 150 Second Ave. North, Suite 1450, St. Petersburg, FL 33701.
8. The "other business entity" 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 FLLCA.

Executed: April 2, 2012



Authorized Representative

Name: MARK AGUSTIN