

L10000109861

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FILED
10 OCT 19 AM 11:10
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 20 2010

EXAMINER



October 12, 2010

Florida Department of State
Division of Corporations
PO Box 637
Tallahassee, FL 32314

RE: DCA Homes, Inc.
DCA Management Corporation
LNR DSHI Legacy, Inc.
LNR REFSG Funding, Inc.
LNR Shelf I, Inc.
West Coast Mortgage Holdings, Inc.

Enclose please find the following applicable conversion filings for the following six entities:

1. DCA Homes, Inc. – conversion and organization fee \$150.00
2. DCA Management Corporation – conversion and organization fee \$150.00
3. LNR DSHI Legacy, Inc. – conversion and organization fee \$150.00
4. LNR REFSG Funding, Inc. – conversion and organization fee \$150.00
5. LNR Shelf I, Inc. – conversion and organization fee \$150.00
6. West Coast Mortgage Holdings, Inc. – conversion and organization fee \$150.00

Should you have any questions, please do not hesitate to call me at your convenience.

Regards,

A handwritten signature in black ink, appearing to read 'Madelyn Ocasio', with a large, stylized loop at the end.

Madelyn Ocasio
Paralegal

Enclosure

S. HAWKES

OCT 20 2010

EXAMINER

**CERTIFICATE OF CONVERSION
OF
LNR SHELF I, INC.
INTO
LNR SHELF I, LLC**

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TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert LNR Shelf I, Inc., a Florida corporation, into a Florida limited liability company in accordance with Section 607.1112 of the Florida Business Corporation Act and Section 608.439 of the Florida Limited Liability Company Act.

1. The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is LNR Shelf I, Inc. (the "Converting Entity").

2. The Converting Entity is a corporation first incorporated under the laws of the State of Florida by the filing of Articles of Incorporation with the Florida Department of State on December 21, 1995, Florida document number: P95000096646. The Converting Entity currently exists as a corporation under the laws of the State of Florida.

3. The name of the Florida limited liability company into which the Converting Entity is being converted, as set forth in the attached Articles of Organization, is LNR Shelf I, LLC (the "Converted Entity").

4. The conversion of the Converting Entity into the Converted Entity is in compliance with Sections 607.1112 and 607.1113 of the Florida Business Corporation Act and Section 608.439 of the Florida Limited Liability Company Act.

5. The plan of conversion was approved by the Converting Entity in accordance with Section 607.1112(6) of the Florida Business Corporation Act.

6. The conversion of the Converting Entity into the Converted Entity shall be effective upon the filing of this Certificate of Conversion and the attached Articles of Organization with the Department of State.

7. The address of the principal office of the Converted Entity is 1601 Washington Ave., Suite 800, Miami Beach, Florida 33139.

8. The Converted Entity agrees to pay any shareholders of the Converting Entity having appraisal rights the amount to which they are entitled under Sections 607.1301 through 607.1333 of the Florida Business Corporation Act.

[Signature Page Follows.]

Dated October 1, 2010

Converting Entity:

LNR SHELF I, INC., a Florida corporation

By: 

Name: James A. Whitlow

Title: Vice President

Converted Entity:

LNR SHELF I, LLC, a Florida limited liability company

By: 

Name: James A. Whitlow

Title: Authorized Representative

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LNR Shelf I, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

1. NAME. The name of the Limited Liability Company is LNR Shelf I, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1601 Washington Ave., Suite 800, Miami Beach, FL 33139.

3. REGISTERED AGENT. The name and street address of the initial registered agent of the Company in the State of Florida is: James Whitlow, Esq., 1601 Washington Ave., Suite 800, Miami Beach, FL 33139.

The undersigned has executed these Articles of Organization on the 1st day of October, 2010.

By: 
James Whitlow, Esq, Authorized Representative

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

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



James Whitlow, Esq., Registered Agent

Date: 10/1/2010

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