

L110000040844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

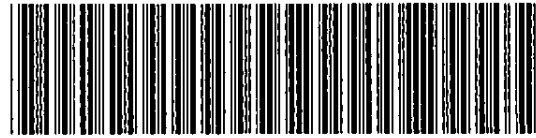
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APR 6 2011

EXAMINER



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04/06/11--01001--003 **150.00

RECEIVED
11 APR -5 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 APR -5 AM 9:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIC FUNDING, LLC

(Name of Resulting Florida Limited Company)

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:

Melissa Stops

(Contact Person)

Incorporating Services, Ltd.

(Firm/Company)

1540 Glenway Drive

(Address)

Tallahassee, FL 32301

(City, State and Zip Code)

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Melissa

at (

656-7956

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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DIVISION OF CORPORATIONS
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**CERTIFICATE OF CONVERSION
FOR
FLORIDA CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and the attached Articles of Organization are submitted to convert CIC FUNDING CORP., a Florida corporation (the "Florida Corporation"), into CIC FUNDING, LLC, a Florida limited liability company (the "Florida LLC"), in accordance with Sections 607.1112 and 608.439, Florida Statutes.

1. The name of the Florida corporation converting into the Florida limited liability company is CIC FUNDING CORP., and its Articles of Incorporation were filed with the Florida Department of State on October 28, 2010.

2. The name of the Florida limited liability company, as set forth in the attached Articles of Organization, is CIC FUNDING, LLC.

3. The conversion has been approved by the Written Consent of sole director and all of the shareholders of the Florida corporation in accordance with the requirements of the Florida Business Corporation Act.

4. The effective date of this Certificate of Conversion shall be the date of filing of this Certificate of Conversion with the Florida Department of State.

[Signature Page Follows]

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In Witness Whereof, the undersigned have execute this Certificate of Conversion as of
this 4 day of ~~March~~, 2011.

April

CONVERTED ENTITY:

CIC FUNDING, LLC, a Florida limited liability
company

By: *Silvia Gonzalez-Nieto*

Silvia Gonzalez-Nieto, Authorized Representative

CONVERTING ENTITY:

CIC FUNDING, INC., a Florida corporation

By: *Silvia Gonzalez-Nieto*

Silvia Gonzalez-Nieto, Authorized Representative

**ARTICLES OF ORGANIZATION
OF
CIC FUNDING, LLC**

**ARTICLE I
Name**

The name of the limited liability company (the "Company") is:

CIC FUNDING, LLC

**ARTICLE II
Address**

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

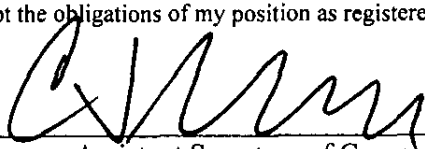
201 S. Biscayne Boulevard, Suite 1500(AGS), Miami, Florida 33131

**ARTICLE III
Registered Agent, Registered Office, and Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

Corporation Company of Miami
201 S. Biscayne Boulevard, Suite 1500(AGS), Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.


Cavell Anderson, Assistant Secretary of Corporation
Company of Miami, Registered Agent

Signed this 4 day of March, 2011.


Oswaldo Romero, Authorized Representative

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