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Certified Copies Certificates of Status	<u>.</u>
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results matter

Deanne Claiborne dclaiborne@burr.com Direct Dial: (407) 540-6639 Direct Fax: (321) 249-0332

200 South Orange Avenue Suite 800 Orlando, FL 32801

> Main (407) 540-6600 Fax (407) 540-6601

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January 22, 2013

BURR.COM

VIA FEDEX

Department of State, Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Absolute Title of Central Florida, inc. Document No.: P11000082068 Certificate of Conversion Our File No.: 6606880-0000010

To Whom it May Concern:

Please find enclosed with this letter the Certificate of Conversion for the above referenced entity.

I have also enclosed Articles of Organization for Absolute Title of Central Florida, LLC.

Finally, I have enclosed our firm's check in the amount of \$155.00 representing the following filing fees:

Certificate of Conversion:	\$ 25.00
Fees for Florida Articles of Organization:	\$125.00
Certificate of Status:	<u>\$ 5.00</u>
Total:	\$155.00

Please process these filings and remit certification of the same to the address listed above with copy to: <u>dclaiborne@burr.com</u>. Please contact me if you have any questions regarding these filings. Thank you for your assistance.

Kindest Regards,

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Deanne Claiborne Legal Secretary

DKC/dc Enclosure

Certificate of Conversion For <u>"Other Business Entity"</u> 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 s.608.439, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: ABSOLUTE TITLE OF CENTRAL FLORIDA, INC.
- 2. The "Other Business Entity" is a corporation. Document No. P11000082068.
- 3. first organized, formed or incorporated under the laws of **FLORIDA**
- 4. on **September 15. 2011**.
- 5. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: **Not applicable**.
- 6. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

ABSOLUTE TITLE OF CENTRAL FLORIDA, LLC, a Florida limited liability company.

5. The effective date of this Certificate of Conversion is: **January**, **2013**.

[signatures on following page]

IN WITNESS WHEREOF, the foregoing Certificate of Conversion was signed as of the day and year first written below:

Signed this ______ day of January, 2013.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature: _

Printed Name: MICHAEL P. DAY. Title: Manager

. .

Signature(s) on behalf of ABSOLUTE TITLE OF CENTRAL FLORIDA, INC.:

Signature

Printed Name: STEVE FUSILIER Title: Director

> Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:

\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)



ARTICLES OF ORGANIZATION OF ABSOLUTE TITLE OF CENTRAL FLORIDA, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, *Florida Statutes*, does hereby certify as follows:

ARTICLE I – NAME

The name of the limited liability company is **ABSOLUTE TITLE OF CENTRAL FLORIDA**, **LLC** (the "Company").

ARTICLE II - ADDRESS

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

12769 Narcoossee Road, Orlando, FL 32832

<u>ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED</u> <u>AGENT'S SIGNATURE</u>

The name and Florida street address of the registered agent are

Dudley Q. Sharp, Jr., Esq., 200 S. Orange Ave., Suite 800, Orlando, Florida 32801

Having been named as registered agent and to accept service of process for ABSOLUTE TITLE OF CENTRAL FLORIDA, LLC, 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, *Florida Statutes*.

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ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The name and address of the initial managers are stated below:

MICHAEL P. DAY

12769 Narcoossee Road Orlando, FL 32832

ARTICLE V – LIMITATION ON AUTHORITY OF MEMBERS

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI – EFFECTIVE DATE

Pursuant to Section 608.409, the Effective Date of these Articles shall be JANUARY ____, 2013.

(In accordance with Section 608.408(3), *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dudley Q. Sharp, Jr., Authorized representative