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k.saly examiner JAN **31**2013 2721 Gulf Breeze Parkway Gulf Breeze, FL 32563



Florida and Alabama Licensed Title Insurance Agents

January 9, 2013

VIA UPS NEXT DAY AIR TRACKING #: 1Z 154 34V 13 9461 5619 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: GULF TITLE COMPANY

Dear Sir/Madam:

Enclosed is a Certificate of Conversion and Articles of Organization for the above-referenced entity submitted to convert a Florida Corporation into a Florida Limited Liability Company in accordance with s. 608.439, F.S. Also enclosed is a check in the amount of \$130.00 for the filing fees of same, as well as the Certificate of Status fee.

Upon completion of the conversion to a Florida limited liability, please process the enclosed Application for Registration of Fictitious Name. A check in the amount of \$60.00 is enclosed for the filing of same, as well as the Certificate of Status fee.

Finally, please use the following email address for future annual report notifications: rcollins@lawbordelon.com

Please do not hesitate to contact our office with any questions or concerns.

Sincerely, GULF TITLE COMPANY LLC

John S. Bordelon Member

JSB/rec Enclosures

050 024 0000

CERTIFICATE OF CONVERSION FOR **GULF TITLE COMPANY** INTO **GULF TITLE COMPANY LLC**

The undersigned, being all of the Directors and Officers of Gulf Title Company Corporation), do hereby submit this Certificate of Conversion and attached Articles of Organization to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

- 1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Gulf Title Company:
- 2. The Corporation was first incorporated under the laws of the State of Florida on the 2nd day of September, 1997, per Florida Department of State, Division of Corporations Document Number P97000076619;
- 3. The Corporation currently exists on the official records of the Florida Department of State, Division of Corporation, under which it is currently incorporated;
- 4. The conversion is permitted by the applicable laws governing the Corporation and the conversion complies with such laws and the requirements of §608.439. F.S. in effecting the conversion;
- 5. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Gulf Title Company LLC;
- 6. The effective date of the conversion shall be the date of filing.

Signed this 9th day of January, 2013, we affirm that the facts stated in the document are true.

GULF TITLE COMPANY

S. Bordelon, Director and President

GULF TITLE COMPANY LLC

S. Bordelon, Member

Catherine C. Bordelon, Member

FILED 13 JAN 30 PM 3: 12

ARTICLES OF ORGANIZATION FOR GULF TITLE COMPANY LLC

FILED 13 JAN 30 PM 3: 12 SECNETANT OF STATE

The undersigned, being authorized to execute and file these Articles on behalf of the h/D_{L} members for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, does hereby certify and adopt these Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be "GULF TITLE COMPANY LLC" ("Company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the Company shall be 2721 Gulf Breeze Parkway, Gulf Breeze, FL 32563, and the street address of the principal office of the Company shall be 2721 Gulf Breeze Parkway, Gulf Breeze, FL 32563.

ARTICLE III - DURATION

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is John S. Bordelon, 2721 Gulf Breeze Parkway, Gulf Breeze, FL 32563.

ARTICLE V – MEMBERS

The name and address of each Member of the Company is as follows:

John S. Bordelon and Catherine C. Bordelon, Husband and Wife 2721 Gulf Breeze Parkway Gulf Breeze, FL 32563

Richard M. Colbert and Martha S. Colbert, Husband and Wife 2717 Gulf Breeze Parkway Gulf Breeze, FL 32563

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE VII – MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE VIII - MANAGEMENT

The Company shall be managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE IX - AMENDMENT

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

IN WITNESS WHEREOF, the undersigned hereby acknowledge and execute these Articles of Organization on behalf of and as an authorized representative of the members and of the Company.

ohn S. Bordelon, Member

Catherine C. Bordelon, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN S. BORDELON, having been named as registered agent of GULF TITLE COMPANY LLC, and to accept service of process for the limited liability company at 2721 Gulf Breeze Parkway, Gulf Breeze, FL 32563, and do hereby accept the designation and 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 duties and obligations of my position as registered agent as provide for in Chapter 608, Florida Statutes.

DATED this 9th day of January, 2013

lelon BORDE

STATE OF FLORIDA COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 9^{th} day of January, 2013, by JOHN S. BORDELON, who () is personally known to me or who () has produced a Florida Driver's License, as identification and who did not take an oath.

NOTARY PUBL REBECCA E. COLLINS Y COMMISSION # EE 204365 XPIRES: June 18, 2016 nded Thru Budget Notary Services

JAN/31/2013/THU 17:27

BLF/GTC

P. 001/001

2721 Gulf Breeze Parkway Gulf Breeze, FL 32563



Florida and Alabama Licensed Title Insurance Agents

January 31, 2013

VIA FACSIMILE: 850-245-6030

Karen Saly Florida Department of State Division of Corporations

Re: GULF TITLE COMPANY

Dear Ms. Saly:

As per our conversation this afternoon, this letter is to confirm that the Articles of Organization should be filed identifying John S. Bordelon and Richard M. Colbert as Managers.

Please do not hesitate to contact our office with any questions or concerns.

Sincerely, **GULF TITLE COMPANY**

Rebecca E. Collins Administrator

/rec