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LAW OFFICES OF

O'Haire, Quinn, Candler & Casalino

CHARTERED

MICHAEL O'HAIRE
JEROME D. QUINN
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> TELEPHONE: (772) 231-6900 FACSIMILE: (772) 231-9729 E-MAIL: OQC@OQC-LAW.COM

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May 11, 2015

Florida Department of State Division of Corporations Attn: Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Southeast Residential Recovery Fund VI, LLC

Ref: L14000115575

Gentlemen:

Enclosed please find the following for the above-referenced LLC

1. Letter dated 5/5/15 from Karen A. Saly, Regulatory Specialist II

2. Abandoned fax cover sheet

3. Articles of Conversion for Florida Limited Liability Company into Converted or Other Business Entity for Southeast Residential Recovery Fund VI, LLC

4. Our check for the filing fee of \$25.00, payable to the Division of Corporations

Karen Saly advised me that the \$25.00 filing fee taken from our electronic account will be credited back to our account upon the filing of the above Conversion Certificate.

Please contact Rich Marquis of our office if you need anything further or have any questions.

Kalie Fink

Legal Assistant

Vervitruly yours.

jf Encs. **のつり…のすく…のつの**す

JF



May 5, 2015

FLORIDA DEPARTMENT OF STATE

SOUTHEAST RESIDENTIAL RECOVERY FUND VI, LLC 3250 MARY STREET SUITE 306 MIAMI, FL 33133US

SUBJECT: SOUTHEAST RESIDENTIAL RECOVERY FUND VI, LLC

REF: L14000115575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H15000108395 Letter Number: 715A00009234

Articles of Conversion For Florida Limited Liability Company

Into "Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

The name of the Florida Limited Liability Company converting into the "Other

Business Entity" is: Southeast Residential Recovery Fund VI, LLC Enter Name of Florida Limited Liability Company 2. The name of the "Converted or Other Business Entity" is: Southeast Residential Recovery Find VI, LLC Enter Name of "Converted or Other Business Entity" 3. The "Converted or Other Business Entity" is a Limited liability company (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) organized, formed or incorporated under the laws of Delaware (Enter state, or if a non-U.S. entity, the name of the country) on April 22, 2015 (Date of organization, formation or incorporation) and the formation document is attached (if applicable). 4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S. 5. This conversion shall be effective in Florida on:

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date of the conversion under the

Gregg M. Casalino FL Bar No. 0056250 3111 Cardinal Dr. Vero Beach, FL 32963

laws governing the "Other Business Entity.")

- 6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
 - a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address:	Delaware Corp	porate Agents, Inc.	
	4406 Tennysor	n Rd.	
Mailing Address:	Wilmington, DE 19802		
	e amount to w 5.1072, F.S.	ess Entity" has agreed to pay any members having which such members are entitled under ss. 605.1006 of	2015 MAY 1.3
Signature:	Must be sig	gned by a Member or Authorized Representative Title: Authorized Representative	Y 13 PH 2:20
Fees: Filing Fee: Certified Cop	•	\$25.00 \$30.00 (Optional) \$5.00 (Optional)	

Page 2 of 2