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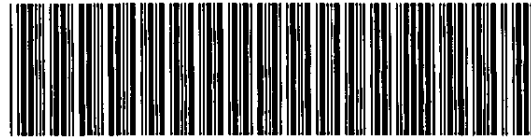
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16 DEC -7 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
16 DEC -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
December 1, 2016

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PERSONAL AND CONFIDENTIAL

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Absolute Realty Management Group, Inc. – Conversion to LLC

Dear Sir or Madam:

Enclosed for filing are the following documents necessary to convert the above-referenced Corporation to a limited liability company:

1. Certificate of Conversion; and
2. Articles of Organization.

Also enclosed is our check in the amount of \$150.00 to cover the cost associated with this filing. Once filed, please forward confirmation of such filing to our office in the self-addressed stamped envelope provided.

Should you have any questions or comments, please contact our office.

Sincerely,

BROAD AND CASSEL

Anthony W. Justice
Paralegal

AWJ/db
Enclosures

**CERTIFICATE OF CONVERSION FOR
ABSOLUTE REALTY MANAGEMENT GROUP, INC.
TO
ABSOLUTE REALTY MANAGEMENT GROUP, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company.

1. ABSOLUTE REALTY MANAGEMENT GROUP, INC. (the "Corporation") has been converted to ABSOLUTE REALTY MANAGEMENT GROUP, LLC, a Florida limited liability company ("LLC"), in compliance with chapter §607 Florida statutes and complies with all laws governing Florida limited liability companies.

2. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Recapitalization, adopted by the shareholders and director of the Corporation and by the members of the LLC, dated of even date herewith, and in compliance with Florida Statute §607.1112.

3. The effective date of the conversion shall be the date of filing this Certificate of Conversion with the Florida Secretary of State.

4. The mailing address for the LLC is 195 Wekiva Springs Road, #102, Longwood, FL 32779, and the street address of the principal office of the LLC is 195 Wekiva Springs Road, #102, Longwood, FL 32779.

5. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is ABSOLUTE REALTY MANAGEMENT GROUP, INC., incorporated under the laws of the State of Florida June 6, 2006.

6. The name of the LLC, as set forth in the attached Articles of Organization is ABSOLUTE REALTY MANAGEMENT GROUP, LLC.

7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes §607.1301-607.1333.

(SIGNATURES ON FOLLOWING PAGE)

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16 DEC -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED this 1 day of December, 2016.

ABSOLUTE REALTY MANAGEMENT GROUP,
INC.

By: Courtney H. Davis
COURTNEY H. DAVIS, President

MEMBERS:

HENRY C. ALLEN AND COURTNEY H. DAVIS
FAMILY TRUST DATED DECEMBER 7, 2015

Henry C. Allen
HENRY C. ALLEN, co-Trustee

Courtney H. Davis
COURTNEY H. DAVIS, co-Trustee

Courtney H. Davis
COURTNEY H. DAVIS, Individually

Henry C. Allen
HENRY C. ALLEN, Individually