

L16000221686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

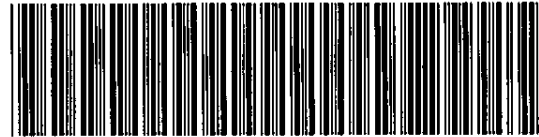
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

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TALLAHASSEE, FLORIDA

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C. GOLDEN

DEC - 8 2016

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

grace D

11/30/2016

ACCT. I20160000072

Name:	NORTH AMERICAN TITLE GROUP, LLC
Document #:	
Order #:	10269792

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain: XX
	COGS:

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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 150

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TALLAHASSEE, FLORIDA

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North American Title Group, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Jefferson E. Howeth

(Contact Person)

North American Title Group, LLC

(Firm/Company)

760 N.W. 107th Ave., Suite 400

(Address)

Miami, FL 33172

(City, State and Zip Code)

losterloh@natic.com

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

For further information concerning this matter, please call:

Lora L. Osterloh at (925) 295-0567
(Name of Contact Person) (Area Code) (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
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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

INHS11 (06/15)

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2016 NOV 30 PM 1:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

CT CORP

SUBJECT: NORTH AMERICAN TITLE GROUP, LLC
Ref. Number: W16000080371

We have received your document for NORTH AMERICAN TITLE GROUP, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

No attached addendum.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 316A00025907

*Please
refile and
Keep initial
date.
thanks!*

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TALLAHASSEE
SECTION 207
FLORIDA

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DEPARTMENT OF STATE
16 DEC - 7 PM 3:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2016

CT CORP

SUBJECT: NORTH AMERICAN TITLE GROUP, LLC
Ref. Number: W16000080371

*Please review
and keep initial
for date.
Thanks,
Jme*

We have received your document for NORTH AMERICAN TITLE GROUP, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 016A00025599

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TALLAHASSEE, FLORIDA

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SUFFICIENCY OF FILING

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2016 NOV 30 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles 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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
NORTH AMERICAN TITLE GROUP, INC.

(Enter Name of Other Business Entity) P9700056787

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
on 6/27/97 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
NORTH AMERICAN TITLE GROUP, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 11/30/2016
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
Note: 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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 30th day of November 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Jefferson E. Heweth
Printed Name: Jefferson E. Heweth Title: Senior Vice President

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Jefferson E. Heweth
Printed Name: Jefferson E. Heweth Title: Senior Vice President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

2016 NOV 30 PM 1:19

ARTICLE I - Name:

The name of the Limited Liability Company is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTH AMERICAN TITLE GROUP, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

760 NW 107TH AVENUE

760 NW 107TH AVENUE

SUITE 400

SUITE 400

MIAMI, FL 33172

MIAMI, FL 33172

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CT CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Florida street address (P.O. Box **NOT** acceptable)

PLANTATION

FL 33324

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 605, F.S..


Registered Agent's Signature (REQUIRED)

SCOTT WHITE,
ASSISTANT SECRETARY

(CONTINUED)

FILED

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

2016 NOV 30 PM 1:19

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEE ATTACHED ADDENDUM

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 11/30/2016 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: 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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jefferson E. Howeth

Typed or printed name of signer

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

**ADDENDUM TO
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
FOR
NORTH AMERICAN TITLE GROUP, LLC**

ARTICLE IV-

The name and address of each member of the Board of Managers authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
Member of the Board of Managers	Thomas J. Fischer 760 NW 107th Avenue, Suite 400 Miami, Florida 33172
Member of the Board of Managers	Emilio Fernandez 760 NW 107th Avenue, Suite 400 Miami, Florida 33172
Member of the Board of Managers	Clotilde Keller 760 NW 107th Avenue, Suite 400 Miami, Florida 33172