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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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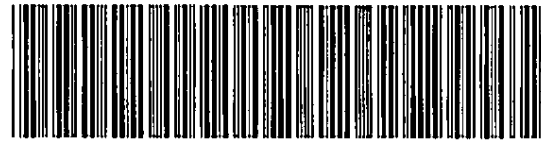
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 APR -8 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

APR 13 2019

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Empire Title Services, 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:

Kimberlee De Biase

(Contact Person)

Empire Title Services

(Firm/Company)

5550 Glades Rd., Suite 500

(Address)

Boca Raton, FL 33431

(City, State and Zip Code)

Kim@empiretitleservices.com

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

For further information concerning this matter, please call:

Kimberlee De Biase

(Name of Contact Person)

at (561) 225-2676

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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19 APR -8 PM 8:30
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TALLAHASSEE, FLORIDA

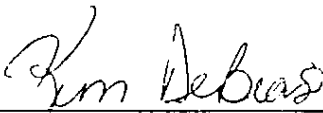
The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Empire Title Services, Inc.
2. The "Other Business Entity" is a Florida corporation, first organized, formed or incorporated under the laws of the State of Florida on August 4, 1999 (Document No. P99000071056).
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Empire Title Services, LLC.
4. This conversion shall be effective as of the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-1072, Florida Statutes.

Signed this 4th day of April 2019.

Signature of Authorized Representative of Limited Liability Company:

Empire Title Services, LLC

By: 

Name: Kimberlee J. De Biase, Esq.

Title: Authorized Representative/Attorney

Signature of Authorized Representative of Other Business Entity:

Empire Title Services, Inc.

By: 

Name: Richard P. Breger

Title: President

**ARTICLES OF ORGANIZATION
OF
EMPIRE TITLE SERVICES, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Limited Liability Company is Empire Title Services, LLC.

ARTICLE II

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

Principal Office Address:

20801 Biscayne Blvd.

Suite 300

Aventura, FL 33180

Mailing Address:

20801 Biscayne Blvd.

Suite 300

Aventura, FL 33180

ARTICLE III

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

Richard P. Breger, Esq.
20801 Biscayne Blvd.
Suite 300
Aventura, FL 33180

ARTICLE IV

The Limited Liability Company's purpose is to conduct business for all lawful purposes.

ARTICLE V

These Articles of Organization are effective as of the date of filing.

The undersigned authorized representative does make and file these Articles of Organization for Florida Limited Liability Company Empire Title Services, LLC effective as of the date first set forth above.

By: _____



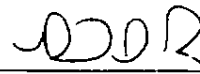
Name: Kimberlee De Biase, Esq.

Title: Authorized Representative/Attorney

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for Empire Title Services, LLC, a Florida limited liability company, at the place designated on 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 in Chapter 605, Florida Statutes.

Dated this 4th day of April 2019.



Richard P. Breger, Esq.

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