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COVER LETTER

Amendment Section TO: Division of Corporations SUBJECT: R & S MORTGAGE AND REAL ESTATE CONSULTANT, INC (Name of Surviving Corporation) The enclosed Articles of Merger and fee are submitted for filing. Please return all correspondence concerning this matter to following: RICHARD E BRUNSON (Contact Person) R & J MORTGAGE AND REAL ESTATE CONSULTANT, INC (Firm/Company) 3585 GATLIN PLACE CIRCLE (Address) **ORLANDO FLORIDA 32835** (City/State and Zip Code) For further information concerning this matter, please call: G. PATTISON (Area Code & Daytime Telephone Number (Name of Contact Person)

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 3, 2006

RICHARD E BRUNSON R & J MORTGAGE AND REAL ESTATE CONSULTAN 3585 GATLIN PLACE CIRCLE ORLANDO, FL 32835

SUBJECT: R & J MORTGAGE AND REAL ESTATE CONSULTANT, INC.

Ref. Number: W06000020663

We have received your document for R & J MORTGAGE AND REAL ESTATE CONSULTANT, INC. and your check(s) totaling \$228.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached forms to convert this Florida Limited Liability Company into a new Florida Profit Corporation. The merger forms submitted are not sufficient.,

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 506A00031453

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: R & J Mortgage and Real Estate Counsultant, LLC (Enter Name of Other Business Entity)	7586
R & J Mortgage and Real Estate Counsultant, LLC	
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a limited liability company	
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)	90
first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)	FIL 06 APR 26
on October 19, 2004	
	ED :3
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:	₽
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> Incorporation:	

Page 1 of 2

(Enter Name of Florida Profit Corporation)

R & J Mortgage and Real Estate Consultant, Inc.

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5. If not effective on the date of filing, enter the effective date: May 12, 2006
(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; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 12th day of May , 20 06

Signature: Lulau E Burnson

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Richard E. Brunson Title: President

SECRETARY OF STATE

Fees:

Certificate of Conversion:

\$35.00

Fees for Florida Articles of Incorporation:

\$70.00

Certified Copy:

\$8.75 (Optional)

Certificate of Status:

\$8.75 (Optional)

ARTICLE VII ___ INCORPORATOR

The name and address of the Incorporator is:

Richard E. Brunson 3585 Gatlin Place Circe (Orlando, Florida 32812

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

May 12, 2006

May 12, 2004

Date

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