

P110000101009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

APR 29 2013

A. LUNT

Office Use Only



900246150999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 APR 24 AM 9:42

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 622023 4369500
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : April 23, 2013
ORDER TIME : 12:41 PM
ORDER NO. : 622023-015
CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: REVERSE MORTGAGE LENDERS
DIRECT INC.

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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2013 APR 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

622023.20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2013

CSC
ATTN: SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: REVERSE MORTGAGE LENDERS DIRECT INC.
Ref. Number: W13000024303

We have received your document for REVERSE MORTGAGE LENDERS DIRECT INC. and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

A Florida entity must be the surviving entity. The foreign LLC may file a foreign qualification application and then merge the Florida profit corporation into it.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 213A00009999

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2013 APR 24 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
2013 APR 26 PM 1:54
TO AGNES LUNT
SUFFICIENCY OF FILING

*Converting entity type,
from state & changing
name.*

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

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation** into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

REVERSE MORTGAGE LENDERS DIRECT INC.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

ClickQuoteSave, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, 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)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: April 23, 2013

2013 APR 24 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8. This conversion shall be effective in Florida on: April 23, 2013
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 3000 N. E. 30th Place, Suite 203

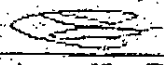
Fort Lauderdale, Florida 33306

Mailing Address: 3000 N. E. 30th Place, Suite 203

Fort Lauderdale, Florida 33306

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607.1301-607.1333, F.S.

Signed this 23 day of April, 2013

Signature: 

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

Printed Name: Pablo Galante Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

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TALLAHASSEE, FLORIDA