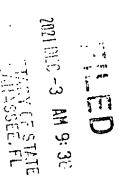
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		Acc#I20160000072	a: DW		
Name:	MOD Fur	nding, Inc.			
Document #:					
Order #:	14010167	7			
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MOD Funding, Inc. d/b/a We Fund Funerals

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all corresp	ondence concerning this m	atter to:			
Asad Salahudo	din				
Contact Person					
Kirkland & Ellis	s LLP				
Firm/Company					
3330 Hillview	Avenue				
Address					
Palo Alto, CA	94304				
City. State and Zip Code					
asad.salahudo	lin@kirkland.con	n			
	be used for future annual)		
For further information	concerning this matter, ples	ace call:			
For further information concerning this matter, plea Asad Salahuddin		at (<u>415</u>	,43	439-1509	
Name of Contact Person		Area Code and Daytime Telephone Number			
Enclosed is a check for t	he following amount:				
☐ \$35.00 Filing Fee	☐ \$43.75 Filing Fee and Certificate of Status			☐ \$52.50 Filing Fee, Certified Copy, and Certificate of Status	
Mailing Address: Amendment Section		Street Address: Amendment Section			
Division of Co	Division of Corporations				
P.O. Box 6327	The Centre of Tallahassee				
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810			
	Tallahassee, FL 32303				

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

Articles of Conversion For Florida Profit Corporation Into a

Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is: MOD Funding, Inc. Enter Name of Florida Profit Corporation 2. The name of the resulting business entity is: MOD Funding, LLC Enter Name of (Converted) Resulting Business Entity 3. The (converted) resulting 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 another business entity in compliance with Chapter 607, F.S. 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S. Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of: suant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or: 2. When the articles of conversion take effect. Signed this Second ____ _{day of} December Signature: /s/Bruce Smith (Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.) Printed Name: Bruce Smith Title: CFO

Fees: Filing Fee: