

COVER LETTER

TO: Registration Section
Division of Corporations

AandB Tech, LLC

SUBJECT: _____
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:
Anny Carvalho

Contact Person
Private Advising Group

Firm/Company
600 Brickell Ave, Ste 1725

Address
Miami, FL 33131

City, State and Zip Code

E-mail address: (to be used for future annual report notification)
ines@private-advising.com

For further information concerning this matter, please call:

Anny Carvalho at (786) 292-1599

Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee and Certificate of Status
- \$55.00 Filing Fee and Certified Copy
- \$60.00 Filing Fee, Certified Copy, and Certificate of Status

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

CR2E106 (07/14)

FILED
 2017 JUN 16 P 12:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:
AandB Tech, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:
AandB Tech, Inc.

Enter Name of "Converted or Other Business Entity"
Corporation

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

Delaware

organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

on June 12, 2017
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

June 12, 2017

5. This conversion shall be effective in Florida on: _____
(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.")

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.

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

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

727 Crandon Blvd. Suite 401

Street Address:

Key Biscayne, FL 33149

727 Crandon Blvd. Suite 401

Mailing Address:

Key Biscayne, FL 33149

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 12th day of June, 2017

Signature: _____

Must be signed by a Member or Authorized Representative

Jorge Arturo Ruiz President

Printed Name: Montano Title: _____

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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TALLAHASSEE, FLORIDA

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