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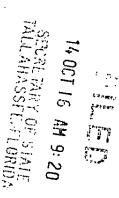
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
(Ottyrodatorziph Hono #)					
PICK-UP WAIT MAIL					
- (Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
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Special Instructions to Filing Officer:					

Office Use Only



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COVER LETTER

TO: Registration S Division of Co					
SUBJECT:	Gold Exchange	Stores Investors II	LLC		
~ · · · · · · · · · · · · · · · · · · ·	Name of Florida	Limited Liability Compa	iny		
	s of Conversion and fe npany" into an "Other				
Please return all corre	spondence concerning	g this matter to:			
Price M. Shapiro					
Contact Person					
Gold Excha	nge Stores Investor	s II, LLC			
	Firm/Company	<u> </u>			
	P. O. Box 1194				
	Address				
Vir	ginia Beach, VA 23	451			
C	ity, State and Zip Code				
	apirovirg@aol.com				
E-mail address: (to	oe used for future annual re	eport notification)			
For further information	on concerning this mat	tter, please call:			
Pam Farmer		at (757)	502-4520		
Name of Contact Person			aytime 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:		MAILING	ADDRESS:		
Registration Section		Registration Section			
Division of Corporations		Division of Corporations			
Clifton Building		P. O. Box 6327 Tallahassee, FL 32314			
2661 Executive Center Circle Tallahassee, FL 32301		i ananassee	c, rl 32314		
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CR2E106 (07/14)

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:
GOLD EXCHANGE STORES INVESTORS II, LLC
Enter Name of Florida Limited Liability Company
2. The name of the "Converted or Other Business Entity" is:
GOLD EXCHANGE STORES INVESTORS II, LLC
Enter Name of "Converted or Other Business Entity"
3. The "Converted or Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of
on September 30, 2014 (Enter state, or if a non-U.S. entity, the name of the country)
(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.
Company in accordance with Chapter 605, F.S.
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")

- 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.

Street Address:	Brant Family, LLC							
	1316 Brant Road, Virginia Beach, VA 23451							
Mailing Address:	Brant Family, LLC		_					
6	1316 Brant Road, Virginia Beach, VA 23451							
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 this10th	day of, 20	14						
Signature:	The & Mu							
	Must be signed by a Member or Authorized Representative							
Printed Name: Pr	ice M. ShapiroTitle:Managing Member							
Fees: Filing Fee: Certified Copy Certificate of S		SECRETARY	14 OCT 16	:				
	Page 2 of 2	COE STAT	納 9: 20					