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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 393537 7548888
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : December 6, 2016

ORDER TIME : 10:27 AM

ORDER NO. : 393537-005

CUSTOMER NO: 7548888

DOMESTIC AMENDMENT FILING

NAME: KATZ CAPITAL MANAGEMENT LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

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**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
OTHER BUSINESS ENTITY**

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Katz Capital Management LLC.
2. The name of the "Other Business Entity" is **Katz Capital Management LLC**.
3. The "Other Business Entity" is a limited liability company that was organized under the laws of the State of Delaware on December 1, 2016.
4. The above-referenced Florida Limited Liability Company has converted into the "Other Business Entity" in compliance with Chapter 605, Florida Statutes, the conversion complies with and was approved in accordance with the statute or applicable law governing the "Other Business Entity" and the conversion was approved by each member of the converting entity.
5. A Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on December 1, 2016.
7. This conversion shall be effective in Florida upon the filing of these Articles of Conversion.
8. The principal office address of the "Other Business Entity" under the laws of the State of Delaware is as follows:

100 N. Tampa Street
Suite 2305
Tampa, Florida 33602

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10. For purposes of Chapter 48 and Section 605.0117, Florida Statutes, the following is the street and mailing address of an office the Florida Department of State may use:

100 N. Tampa Street
Suite 2305
Tampa, Florida 33602

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount of which such members are entitled under Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

(Signature Page Follows)

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The undersigned executed these Articles of Conversion on December 1, 2016.

Katz Capital Management LLC

By: _____

Brian J. Katz, Manager

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