

211000050431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

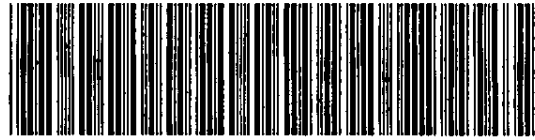
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/07/13--01015--027 **25.00

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13 MAY -8 PM 3:58
NOTICE OF FILING

MAY 09 2013
J. BUTLER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 109 Global Investing, LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Jeffrey D. Barclay

Contact Person

Schuyler, Roche & Crisham, PC

Firm/Company

180 N. Stetson Ave., Suite 3700

Address

Chicago, IL 60601

City, State and Zip Code

jbarclay@srcattorneys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlotte Castine

Name of Contact Person

at (312) 565-8423

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

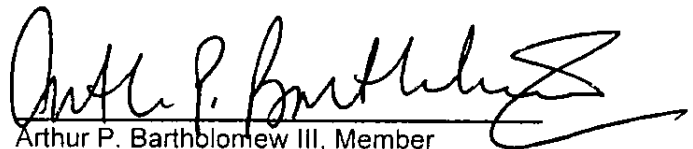
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Certificate of Conversion
For
Florida Limited Liability Company
Into
Other Business Entity

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an Other Business Entity in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the Other Business Entity is 109 Global Investing, LLC.
2. The name of the Other Business Entity is Innovative Fund Management LLC.
3. The Other Business Entity is a limited liability company organized, formed or incorporated under the laws of the State of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an Other Business Entity in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the Other Business Entity.
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
6. This conversion was effective under the laws governing the other business entity on January 24, 2013.
7. This conversion shall be effective in Florida on January 24, 2013.
8. The principal office address of the Other Business Entity under the laws of the state, country, or jurisdiction in which such entity was organized is 6665 N. Ocean Boulevard, #B5, Ocean Ridge, Florida 33435.
9. 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 limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.
 - b. Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.: 6665 N. Ocean Boulevard, #B5, Ocean Ridge, Florida 33435.
10. The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Dated February 1, 2013


Arthur P. Bartholomew III, Member