

L 11000127464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

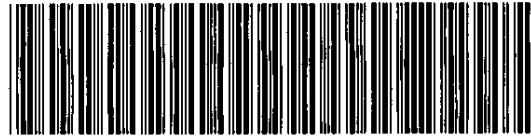
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01/16--01002--008 **25.00

FILED
2016 MAY 31 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
16 MAY 31 PM 4:16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2016

C T CORPORATION SYSTEM

SUBJECT: BRENTWOOD FINANCIAL, LLC
Ref. Number: L11000127464

RE-SUBMIT
Please retain original filing
date of submission 5/31

We have received your document for BRENTWOOD FINANCIAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the converted entity is a foreign entity that does not have a certificate of authority to transact business in this state, you must provide a mailing address to which the department may send any process served on the department pursuant to s. 605.0117 and chapter 48.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 216A00011567

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

Brentwood Financial, LLC

L11000127464

[Redacted Box]

Nonprofit

Foreign

Limited Partnership

LLC

Certified Copy

Call When Ready

Walk In

Mail Out

Name _____

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Amendment

Dissolution/Withdrawal

Reinstatement

Annual Report

Name Registration

Fictitious Name

Photocopies

Call If Problem

Will Wait

5/31/2016

KM

Merger

Mark

Other

Conversion

UCC

CUS

After 4:30

Pick Up

Order#:

10031407

Ref#:

Amount: \$

**ARTICLES OF CONVERSION
FOR
BRENTWOOD FINANCIAL, LLC
a Florida Limited Liability Company
INTO
BRENTWOOD FINANCIAL, LLC
a Delaware Limited Liability Company**

FILED
2016 MAY 31 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Articles of Conversion is submitted to convert **BRENTWOOD FINANCIAL, LLC**, a Florida limited liability company, into **BRENTWOOD FINANCIAL, LLC**, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 605.1045, of the Florida Revised Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Other Business Entity is **BRENTWOOD FINANCIAL, LLC** ("Brentwood").
2. The name of the Other Business Entity is **BRENTWOOD FINANCIAL, LLC** (the "Company").
3. The Company is a limited liability company organized under the laws of the State of Delaware on July 24, 2015.
4. The plan of conversion was approved by the sole member and the managers of Brentwood in accordance with §§ 605.1041-605.1046, Florida Statutes effective July 22, 2015.
5. The Company has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061 – 605.1072, Florida Statutes.

Signed this 25 day of May, 2016.

BRENTWOOD FINANCIAL, LLC, a Florida
limited liability company



Michael A. Liberty, Sole Member and a Manager

CON... L11000 127464

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 lists the following street address of an office.

The Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48. 5036

Dr. Phillips Blvd. #314, Orlando, FL 32819.

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2016 MAY 31 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA