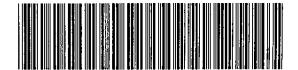
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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 16, 2015

CT CORPORATION SYSTEMS

SUBJECT: TWO BULLS INVESTMENT GROUP, LLC

Ref. Number: L12000013772

We have received your document for TWO BULLS INVESTMENT GROUP, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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.

Deborah Bruce Regulatory Specialist II

Letter Number: 415A00026361

OIS DEC 15 P IZ: (

www.sunbiz.org

CT Corporation System

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

TWO BULLS INVESTMENT GROUP, LLC

L12000013772

() Profit		
() Nonprofit	_	
() Foreign	_	
	() Amendment	() Merger
() Limited Partnership	<u> </u>	
() LLC	() Dissolution/Withdrawal	() Mark
	() Reinstatement	
	() Annual Report	(X) Other
() Certified Copy		Conversion
	() Name Registration	() UCC
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Examiner	12/14/2015	Order#:
Updater		9805940
Verifier	KM	G. C.
W.P. Verifier		Ref#:
		Amount: \$

COVER LETTER

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3000	EC1	Name of Florida	Limited Liability	Compar	ny	
Limite		s of Conversion and fe npany" into an "Other				
Please	return all corre	espondence concerning	g this matter to	o:		
Jonatha	an Gopman					
		Contact Person				
Akerm	an LLP					
		Firm/Company				
9128 S	trada Place, Suite					
Naples	, Florida 34108	Address				
	C	ity, State and Zip Code	~			
jonatha	ın.gopman@ak <i>ern</i>	nan,com				
•	•	be used for future annual r	eport notification	1)		
For fu	rther information	on concerning this ma	tter, please cal	l ł:		
Jonatha	an Gopman		ai (²³⁹) 449	9-5600	
N	ame of Contact Pe	rson		e and Da	ytime Telephone Number	
Enclos	sed is a check f	or the following amou	nt:		SEC	2015
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Registration Section Re Division of Corporations Di Clifton Building P.		Regi Divi P. O	stration sion of . Box 6:	ADDRESS: FS 1 Section Corporations 327 FL 32314	(T) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D	

TIME

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:
Two Bulls Investment Group, LLC
Enter Name of Florida Limited Liability Company
2. The name of the "Converted or Other Business Entity" is:
Two Bulls Investment Group, 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 Nevada (Enter state, or if a non-U.S. entity, the name of the country)
on November 25, 2015
(Date of organization, formation or incorporation) ACC E
(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
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on: December 4, 2015 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is fitted 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.")

Page 1 of 2

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:

1002 East Newport Center Drive, Suite 200

Deerfield Beach, Florida 33442

Mailing Address:

1002 East Newport Center Drive, Suite 200

Deerfield Beach, Florida 33442

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_ Signature: Must be signed by a Member or Authorized Representative Seth Cohen

Printed Name:

Title:

Fees: Filing Fee:

\$25.00

Certified Copy:

\$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

Page 2 of 2