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Milhauser Law Firm, P.L.



4800 N. Federal Highway Suite 302-E Boca Raton, Florida 33431

P: (561) 417-3005 F: (561) 431-4622 brad@law-bhm.com www.law-bhm.com

December 17, 2013

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ABR INVESTMENT STRATEGY, LLC

To Whom It May Concern:

Enclosed for filing please find a Certificate of Conversion and Articles of Organization to convert ABR Investment Strategy, LLC, a California limited liability company into ABR Investment Strategy, LLC, a Florida limited liability company, along with a check in the amount of \$150.00.

ABR Investment Strategy, LLC, a California limited liability company, is currently qualified to transact business in the state of Florida, Document No. M13000006513. We understand that the qualification will be terminated and instead "ABR Investment Strategy, LLC" will be used for the new domestic LLC.

Please contact me with any questions.

Very truly yours,

MILHAUSER LAW FIRM, P.L.

Brad H. Milhauser, Esq.

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: ABR Investment Strategy, L	.LC
(Name of Resulting F	lorida Limited Company)
	bility Company" in accordance with s. 608.439, F.S.
Please return all correspondence concerning this ma	tter to:
Brad H. Milhauser, Esq.	
(Contact Person)	
Milhauser Law Firm, P.L.	
(Firm/Company)	
4800 N. Federal Highway, Suite 302-E	
(Address)	
Boca Raton, FL 33431	
(City, State and Zip Code)	
brad@law-bhm.com E-mail address: (to be used for future annual report notification	<u></u>
For further information concerning this matter, please	
Brad H. Milhauser, Esq. at (56	1 , 417-3005
	rea Code and Daytime Telephone Number)
Enclosed is a check for the following amount:	
	Filing Fees ified Copy \$185.00 Filing Fees, 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

For "Other Business Entity" Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of
Conversion is:
ABR Investment Strategy, LLC (M13000006513)
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of <u>California</u>
(Enter state, or if a non-U.S. entity, the name of the country)
on <u>06/05/2009</u>
(Enter date "Other Business Entity" was first organized, formed or incorporated)
(—————————————————————————————————————
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
ξ.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of
Organization:
ABR Investment Strategy, LLC
(Enter Name of Florida Limited Liability Company)
(Enter Name of Florida Limited Liability Company) 5. If not effective on the date of filing, enter the effective date: 12/31/2013
(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the
conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 13 day of December	20 <u>13</u>
	resentative of Limited Liability Company: ated in this document are true. Any false information and for in s.817.155, F.S.
Signature of Member or Authorized Represe Printed Name: <u>Bradley A. Gastwirth</u>	entative:Title: Manager
this document are true. Any false informat s.817.155, F.S. [See below for required sign	
Signature:	Title: Manager
Printed Name: Bradley A. Gastwirth	litte: Manager
Signature:	Title:
Printed Name:	litle:
Signature:	Title:
Printed Name:	Ittle:
Signature:	Title:
Printed Name:	litte:
Signature:	Title:
Printed Name:	Litte:
Signature:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selected	
If Florida General Partnership or Limited Signature of one General Partner.	716
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2

`ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
ABR Investment Strategy, LLC (Must end with the words "Limited Liability Company, the abbrevia	tion "L.L.C.," or the designation "LLC.")
ARTICLE II - Address: The mailing address and street address of the princi	pal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
5755 Via De La Plata Circle	5755 Via De La Plata Circle
Delray Beach, FL 33484	Delray Beach, FL 33484
(The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) The name and the Florida street address of the registration. Brad H. Milhauser, Es	stered agent are:
Na	ame $\Xi \Xi \Xi$
4800 N. Federal High Florida street address (P.6	
Boca Raton	FL 33431
City, Sta	te, and Zip
company at the place designated in this certificate, I agree to act in this capacity. I further agree to compare proper and complete performance of my duties, and I position as registered agent as provided for in Chapter	am familiar with and accept the obligations of my

(CONTINUED)

Page 1 of 2

<u>Title:</u> "MGR" = Manager "MGRNA" = Manager	Name and Address:	
"MGRM" = Managing Member MGR	Bradley A. Gastwirth 5755 Via De La Plata Circle Delray Beach, FL 33484	
(Use attachment if necessary)		
	han the date of filing: 12/31/2013 (OPTIONAL)	
(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date listed therein.)		
REQUIRED SIGNATURE:		
	un authorized representative of a member	
(In accordance with section 608.408(3) the penalties of perjury that the facts s	In authorized representative of a member. Florida Statutes, the execution of this document constitutes an affilmation under ated herein are true. I am aware that any false information submitted in a constitutes a third degree felony as provided for in s.817.155, F.S.)	
Bradley A. Gastv	virth ed or printed name of signee	

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows: