

L14000195016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

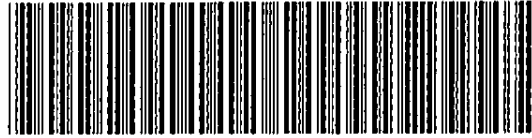
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 23 PM 4: 29
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 23 PM 4: 40

7. 2014 DEC 24 2014

ACCOUNT NO. : I20000000195

REFERENCE : 433658 4352702

AUTHORIZATION :

COST LIMIT : \$185.00



ORDER DATE : December 23, 2014

ORDER TIME : 3:51 PM

ORDER NO. : 433658-005

CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING

NAME: KERKERING BARBERIO FINANCIAL
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY



14 DEC 23 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with F.S. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **KERKERING BARBERIO FINANCIAL SERVICES, INC.** (the "Converting Entity").
2. The "Converting Entity" is a Florida corporation first formed under the laws of the state of Florida on January 1, 1997, Document No. P97000000378, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **ALLEGIANT PRIVATE ADVISORS, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapters 605 and Chapter 607, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes.
6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Chapter 607, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is January 1, 2015.

In witness whereof, the undersigned have executed this Certificate of Conversion as of the 23rd day of December 2014.

<p>KERKERING BARBERIO FINANCIAL SERVICES, INC., a Florida corporation</p> <p>By:  Martin J. Kossoff Its President</p>	<p>ALLEGIANT PRIVATE ADVISORS, LLC, a Florida limited liability company</p> <p>By:  Martin J. Kossoff Its Manager</p>
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FILED
14 DEC 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
ALLEGIAN PRIVATE ADVISORS, LLC

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. Name. The name of the Company is:

Allegiant Private Advisors, LLC

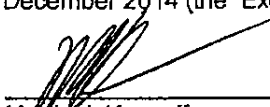
2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 1990 Main Street, Suite 801, Sarasota, Florida 34236.

3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Martin J. Kossoff, 1990 Main Street, Suite 801, Sarasota, Florida 34236.

4. Existence. In accordance with F.S. § 605, the Company's existence shall begin at the date of the formation of the Converting Entity, which is: January 1, 1997. The Conversion will be effective on January 1, 2015.

5. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned member or authorized representative has executed these Articles of Organization as of the 23rd day of December 2014 (the "Execution Date").




Martin J. Kossoff
Member or Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Martin J. Kossoff
Registered Agent