

L15000007086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

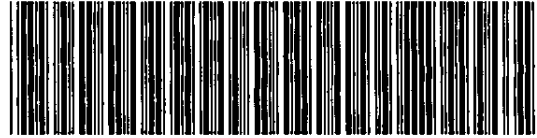
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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4/29/16

W16-58118

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FILED
16 SEP -7 PM 12:11
TALLAHASSEE FLORIDA

SEP -9 2016

N. CAUSSEAUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tangible Matter, LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company” into an “Other Business Entity” in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Miguel Matias

Contact Person

Tangible Matter, LLC

Firm/Company

1818 Pelham Avenue #206

Address

Los Angeles, CA 90025

City, State and Zip Code

matias@tangiblematter.com

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

For further information concerning this matter, please call:

Elliot Kermani

Name of Contact Person

at (310) 294-1222

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2016

MIGUEL MATIAS
1818 PELHAM AVENUE #206
LOS ANGELES, CA 90025

SUBJECT: TANGIBLE MATTER, LLC
Ref. Number: W16000058118

We have received your document for TANGIBLE MATTER, 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):

The correct forms are enclosed.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 716A00017764

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

FILED
16 SEP -7 PM 12:11
DEPT OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.10 Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Tangible Matter, LLC

L15-7086

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Tangible Matter, LLC

Enter Name of "Converted or Other Business Entity"

limited liability company

3. The "Converted or Other Business Entity" is a _____
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

California

organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

on July 11, 2016

(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 Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____
(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; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. 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":

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: 1818 Pelham Avenue #206
Los Angeles, CA 90025
Mailing Address: 1818 Pelham Avenue #206
Los Angeles, CA 90025

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 5 day of August, 2016

Signature: [Handwritten Signature] Must be signed by a Member or Authorized Representative

Printed Name: Nuno Miguel Matias Title: Sole Member

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

16 SEP - 7 PM 12:13
DEPT OF STATE
TALLAHASSEE, FLORIDA
FILED