

L15000212636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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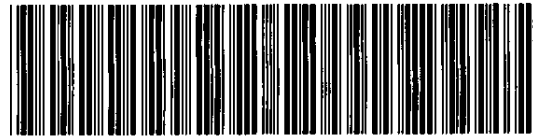
(Business Entity Name)

(Document Number)

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**Wolters Kluwer**  
Corporate Legal Services

**CT Corporation**

515 East Park Avenue  
Tallahassee, FL 32301

850 558 1930 tel  
855 637 1628 fax  
www.ctcorporation.com

December 29, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9825937 SO  
Customer Reference 1: S01136.26034  
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

A.A.M.T. INVESTMENTS, LLC (NJ)  
Misc - Foreign LLC Filing - Conversion Filing  
Florida

AAMT INVESTMENTS, LLC (FL)  
Formation  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

## ARTICLES OF CONVERSION

Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Company Act (the "FL Act"), A.A.M.T. INVESTMENTS, LLC, a New Jersey limited liability company (the "Company"), hereby delivers these ARTICLES OF CONVERSION and attached ARTICLES OF ORGANIZATION for the purpose of converting the Company from a New Jersey limited liability company to a Florida limited liability company pursuant to the provisions Section 605.1041(3) of the FL Act and Section 42:2C-82 of the New Jersey Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is A.A.M.T. INVESTMENTS, LLC.
2. The "Other Business Entity" is a limited liability company first formed under the laws of the State of New Jersey on April 16, 2009.
3. The name of the limited liability company as set forth in the attached Articles of Organization is AAMT INVESTMENTS, LLC.
4. The conversion will be effective on the date of filing these Articles of Conversion and Articles of Organization with the Florida Department of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.

A.A.M.T. INVESTMENTS, LLC,  
a New Jersey limited liability company

By: 

Name: Andrew Teo

Title: President

Date: 12/21/15

AAMT INVESTMENTS, LLC,  
a Florida limited liability company

By: 

Name: Andrew Teo

Title: President

Date: 12/21/15

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12/21/15

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ARTICLES OF ORGANIZATION  
OF  
AAMT INVESTMENTS, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

AAMT Investments, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company is 1531 NW 12th Avenue, Pompano Beach, Florida 33069.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 1531 NW 12<sup>th</sup> Avenue, Pompano Beach, Florida 33069, and the name of the initial registered agent of the Company at that address is Andrew Teo.

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ARTICLE 5

Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager is:

Andrew Teo  
1531 NW 12<sup>th</sup> Avenue  
Pompano Beach, FL 33069

ARTICLE 6

Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

ARTICLE 7

Transfer Restrictions

The limited liability company membership interests of the Company shall be subject to the transfer restrictions set forth in the Company's Operating Agreement, a copy of which shall be maintained at the principal office of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 21<sup>st</sup> day of <sup>December</sup> ~~November~~, 2015.

  
\_\_\_\_\_  
ANDREW TEO,  
Authorized Representative

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
AAMT INVESTMENTS, LLC

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: AAMT Investments, LLC.
2. The name and address of the registered agent and office is:

Andrew Teo  
1531 NW 12<sup>th</sup> Avenue  
Pompano Beach, FL 33069

*The undersigned, having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.*

Dated this 21<sup>st</sup> day of ~~November~~ <sup>December</sup>, 2015.

  
\_\_\_\_\_  
ANDREW TEO, Registered Agent

OFFICE OF STATE  
ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA

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