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(Business Entity Name)

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DIVISION OF CORPORATIONS
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BRETT HENDEE, P.A.
ATTORNEY AT LAW
1700 South MacDill Avenue, Suite 200
Tampa, Florida 33629-5218
(813) 258-1177 • (813) 259-1106 Fax
bhendee@bretthendee.com

VIA CERTIFIED MAIL #7014 0510 0002 3503 0500
RETURN RECEIPT REQUESTED

January 11, 2016

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **Articles of Conversion and Articles of Organization**

Dear Sir or Madam:

Please find enclosed articles of conversion of NV Investment Holdings, LLC, a Nevada limited liability company, converting the same into NV Investment Holdings, LLC, a Florida limited liability company. Please also find enclosed articles of organization the same, LLC, along with a check in the amount of \$150 for the filing fees associated with the above referenced documents. If you should have any questions or require additional information regarding these filings, please contact me at your earliest convenience.

Regards,



Matthew R. Schroeder, Esq.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NV Investment Holdings, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Matthew R. Schroeder

(Contact Person)

Brett Hendee, P.A.

(Firm/Company)

1700 S. MacDill Ave., Ste. 200

(Address)

Tampa, FL 33629

(City, State and Zip Code)

ibeattie@bretthendee.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Matthew R. Schroeder

at (813) 258-1177

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified 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

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

The Articles 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
NV Investment Holdings, LLC

(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 Nevada
on 12/30/2005 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

NV Investment Holdings, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.

(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.)

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.

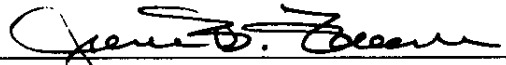
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 7th day of January 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: June B. Zwan Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: June B. Zwan Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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**ARTICLES OF ORGANIZATION OF
NV INVESTMENT HOLDINGS, LLC**

ARTICLE I-Name

The name of the limited liability company shall be NV Investment Holdings, LLC.

ARTICLE II-Address

The street address of the principal office of the limited liability company is: 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629. The mailing address of the principal office of the limited liability company is: 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: Brett Hendee, Esquire, c/o Brett Hendee, P.A., 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

ARTIVLE IV-Management

The limited liability company formed upon the filing of these Articles of Organization shall be managed by a manager, June B. Zwan.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 11th day of January, 2016.



Signature of authorized representative of a member

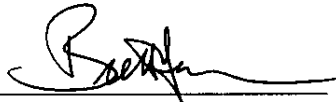
(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brett Hendee
Typed or printed name of signee

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ACCEPTANCE OF DESIGNATION

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, the undersigned 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 the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.



Brett Hendee, Esquire
Brett Hendec, P.A.
1700 S MacDill Ave, STE 200
Tampa, FL 33629

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