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GASSMAN, CROTTY & DENICOLO, P.A.

ATTORNEYS AT LAW

ALAN S. GASSMAN* '
KENNETH J. CROTTY***
CHRISTOPHER J. DENICOLO***

1245 COUR) CLEARWATER, (P) 727. (F) 727.

www.gassma

- * LL.M. In Taxation
- + Board Certified Lawyer Wills, Trusts and Estates
- *** LL.M. In Estate Planning
- △ Board Certified Lawyer Tax Law

September 17, 2019 VIA UPS

Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: GAUWITZ HOLDINGS, L.L.C. (Document Number L17000162246)

Dear Sir/Madam:

Please find enclosed for filing Articles of Conversion whereby GAUWITZ HOLDING L.L.C., a Florida limited liability company, converted into GAUWITZ HOLDINGS, L.L.C Wyoming limited liability company, effective September 14, 2019.

After the Articles of Conversion have been filed, please provide our office with a certificopy of the filed document.

Please find enclosed a check made payable to Department of State in the amount of \$55 for applicable filing fees (\$25.00 filing fee for Articles of Conversion plus \$30.00 certified copy for a state of the state of

Please contact Tina Arvin of my office if you have any questions on the attached.

Best personal regards.

ASG:tja Enclosure

ec: Michael D. Gauwitz, M.D. (w/ encl. via email <u>mikegowitz@yahoo.com</u>)
Rose Dean, CPA (w/ encl. via email rosed@deancpas.com)

Articles of Conversion

For

Florida Limited Liability Company

"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

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

GAUWITZ HOLDINGS, L.L.C.

Enter Name of Florida Limited Liability Company

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

GAUWITZ HOLDINGS, L.L.C.

Enter Name of "Converted or Other Business Entity"

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

organized, formed or incorporated under the laws of Wyoming

(Enter state, or if a non-U.S, entity, the name of the country)

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 tiled 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.")

<u>Note:</u> 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	1876	Horse Cr	eek Rd.	
	Chey	enne, WY	7 82009	
Mailing Addre	204 E	. Third A	venue	
		enne, WY	/ 82001	
appraisal ri		o which such m	nas agreed to pay any n nembers are entitled un	
Signed this	14TH d	ay of	DEPTEMBER	, 20_19
Signature:	- Lo	t be signed by a Men	nber or Authorized Represen	tative
Printed Name:	•		tle: Manager	
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