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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

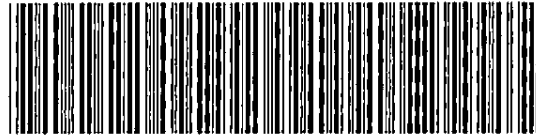
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TALLAHASSEE, FL

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 11/15/2018

Trans#: 1014419

Entity Name: ALTMAN MANAGEMENT COMPANY (FL) CONVERTING INTO
ALTMAN MANAGEMENT, LLC (FL)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#1354 FOR \$180.00

PLEASE RETURN:

Certified Copy (XX) Plain Photocopy ()

Good Standing () Certificate of Fact ()

P05000146721

**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 Florida corporation (the "*Other Business Entity*") into a Florida limited liability company (the "*Florida Limited Liability Company*"), in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is ALTMAN MANAGEMENT COMPANY, a Florida corporation duly organized and existing under the laws of the State of Florida.

2. The Articles of Incorporation of the Other Business Entity were duly filed with the Florida Secretary of State on November 1, 2005. The Florida document number for the Other Business Entity is P05000146721.

3. The name of the Florida Limited Liability Company, as set forth in the Articles of Organization attached hereto as Exhibit A (the "*Articles of Organization*"), is ALTMAN MANAGEMENT, LLC, a Florida limited liability company.

4. This conversion shall be effective upon the registration of this Articles of Conversion by the Florida Department of State, Division of Corporations and the filing of the Articles of Organization with the Florida Department of State, Division of Corporations.

5. The Plan of Conversion to convert the Other Business Entity into the Florida Limited Liability Company has been approved in accordance with all applicable statutes.


6. The Florida Limited Liability Company has agreed to pay any members of the Florida Limited Liability Company and any shareholders of the Other Business Entity having appraisal rights, in either instance, the amount to which they are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes, and Sections 607.1301-607.1333, Florida Statutes, respectively.

(SIGNATURES ON FOLLOWING PAGE)

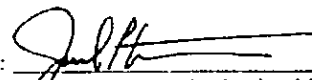
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TALLAHASSEE, FLORIDA

Executed November 15, 2018.

ALTMAN MANAGEMENT COMPANY,
a Florida corporation

By: 
Name: Joel L. Altman
Title: President

ALTMAN MANAGEMENT, LLC.
a Florida limited liability company

By: 
Joel L. Altman, Authorized Representative

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TALLAHASSEE, FL 32310

EXHIBIT A
ARTICLES OF ORGANIZATION

See attached.

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Fax Audit Number _____

**ARTICLES OF ORGANIZATION
OF
ALTMAN MANAGEMENT, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be Altman Management, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 1515 South Federal Highway, Suite 300, Boca Raton, Florida 33432, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 1905 NW Corporate Boulevard, Suite 310, Boca Raton, Florida 33431. The initial registered agent at that address is BCRA, LLC.

ARTICLE IV

This limited liability company shall commence its existence as of the filing hereof, and shall exist perpetually thereafter unless sooner dissolved.

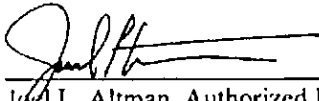
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IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on November 15, 2018.

By:  _____
Joel L. Altman, Authorized Representative

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TALLAHASSEE, FL 32304

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4034-4192-41876

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

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

FIRST -- The name of the limited liability company is Altman Management, LLC.

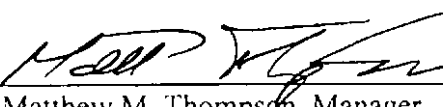
SECOND -- The name and address of the registered agent and office is:

BCRA, LLC
1905 NW Corporate Boulevard, Suite 310
Boca Raton, Florida 33431

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed November 15, 2018.

BCRA, LLC,
a Florida limited liability company,
as Registered Agent

By: 
Matthew M. Thompson, Manager

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TALLAHASSEE, FLORIDA

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