

PO2000127507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

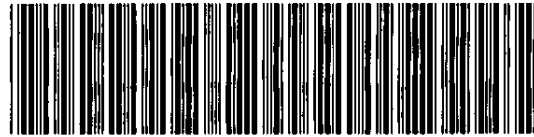
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200293438762

Conversion

RECEIVED  
DEPARTMENT OF REVENUE  
16 DEC 22 PM 4:39 16 DEC 23 PM 3:27

DEC 28 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2016

C T CORP  
WALK IN

SUBJECT: A&B INSURANCE AND FINANCIAL, INC.  
Ref. Number: P02000127507

We have received your document for A&B INSURANCE AND FINANCIAL, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

THE ATTACHED FILING MUST BE FILED SEPARATE FROM THE OTHER FILING SUBMITTED. PLEASE ADD THE EFFECTIVE DATE REQUIRED IN SECTION #7 OF THE CERTIFICATE OF CONVERSION.

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Please return 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) 245-6050.

Darlene Connell  
Regulatory Specialist III

Letter Number: 116A00027495



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2016

C T CORP  
WALK IN

SUBJECT: A&B INSURANCE AND FINANCIAL, INC.  
Ref. Number: P02000127507

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Please return 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) 245-6050.

Darlene Connell  
Regulatory Specialist III

Letter Number: 716A00027365

*Can we  
Please have  
original file  
date of 23rd?  
Thanks,  
T*

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 12/22/16  
ACOF. 120160000072

*gmc SW*

Name:	<u>A &amp; B Insurance &amp; Financial, LLC</u>
Document #:	
Order #:	<u>10300351</u>

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <u>8.75</u>
	Plain: <u>8.75</u>
	COGS: <u>8.75</u>

~~cert copy of LLC formation~~  
~~100.30~~

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$	<u>26.25</u>
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8.75  
8.75  
~~100.30~~

Thank you!

**Certificate of Conversion**  
**For**  
**Florida Profit Corporation**  
**Into**  
**"Other Business Entity"**

FILED  
16 DEC 23 PM 3:27  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation** into an **"Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

A&B Insurance and Financial, Inc.

**Enter Name of Florida Profit Corporation**

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

A&B Insurance and Financial, LLC

**Enter Name of "Other Business Entity"**

3. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **DECEMBER 22, 2016**

8. 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.")

9. The "Other Business Entity's" principal office address, if any:

1408 N. Westshore Blvd./Suite 708, Tampa, FL 33607

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1408 N. Westshore Blvd./Suite 708, Tampa, FL 33607

Mailing Address: 1408 N. Westshore Blvd./Suite 708, Tampa, FL 33607

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 20th day of December 2016

Signature: \_\_\_\_\_  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Bryan Greenberg Title: President

Fees: Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)