

LLC-1A

File #



State of California Secretary of State

3803315 out

Limited Liability Company Articles of Organization - Conversion

FILED Secretary of State State of California

DEC 31 2016

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Neilson Financial Services LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

4640 Admiralty Way, Suite 200

City

Marina del Rey

State

CA

Zip Code

90292

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

CorpNet, Incorporated

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

City

State

CA

Zip Code

c. If an individual, Mailing Address of Agent for Service of Process

City

State

Zip Code

Converting Entity Information

7. Name of Converting Entity

Neilson Financial Services, Inc.

8. Form of Entity

Corporation

9. Jurisdiction

CA

10. CA Secretary of State File Number, if any

C3803315

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote. Common Stock, 1000 outstanding shares entitled to vote

AND

The percentage vote required of each class. 100%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Signature of Authorized Person

Gavin Donnelly, President

Type or Print Name and Title of Authorized Person

Henry Hattemer, Secretary

Type or Print Name and Title of Authorized Person

01377708

201636610012

**Neilson** Financial  
Services

4640 Admiralty Way, Suite 200, Marina del Rey, CA 90292

December 27, 2016

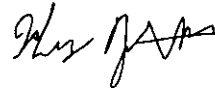
Re: Attachment to Form LLC-1A; Future Filing Date of Conversion

To whom it may concern:

In order to provide for a clean calendar-year initial tax year for the converted LLC, and a clean final tax year for the converting corporation, we respectfully request that a future filing date of December 31, 2016 be applied to the attached Form LLC-1A.

I sincerely appreciate your assistance in this regard.

Thank you,



Hank Hattemer  
General Counsel  
Neilson Financial Services