



THE UNITED STATES
CORPORATION
COMPANY

L000000001699

ACCOUNT NO. : 072100000032

REFERENCE : 584156 4802844

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 150.00

ORDER DATE : February 10, 2000

ORDER TIME : 4:15 PM

900003135429--4

ORDER NO. : 584156-005

CUSTOMER NO: 4802844

CUSTOMER: Suzanne Knoll, Legal Assistant
NEAL GERBER & EISENBERG
NEAL GERBER & EISENBERG
Two North Lasalle Street
Suite # 2200
Chicago, IL 60602

DOMESTIC FILING

NAME: ORIX HOGAN BURT PINELLAS
VENTURE L.L.C.

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION/ARTICLES OF ORGANIZATION FOR
A LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

[Signature]
2-15-00

00 FEB 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

* please give this date as file date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2000

CSC
ATTN: JANINE LAZZARINI

RESUBMIT
Please give original
submission date as file date.

SUBJECT: ORIX HOGAN BURT PINELLAS VENTURE L.L.C.
Ref. Number: W00000003827

We have received your document for ORIX HOGAN BURT PINELLAS VENTURE L.L.C. and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

Please resubmit your filing with one cover sheet and authorization to deduct \$150.00 from your account. This is one filing, not two separate ones.

The registered agent must sign accepting the designation.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 400A00007370

APPROVED
AND
FILED

00 FEB 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 15 AM 8:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

ORIX Hogan Burt Pinellas Venture

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: January 9, 1998
B. Jurisdiction: Florida
C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

ORIX Hogan Burt Pinellas Venture L.L.C.

ORIX PINELLAS, INC.

By: _____

Signature of a Member or an Authorized Representative of a Member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Plack, Senior Vice President

Typed or Printed Name of Signee

FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
\$ 25.00 Filing Fee for Registered Agent Designation
\$ 25.00 Filing Fee for Certificate of Conversion
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

APPROVED
AND
FILED
00 FEB 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ORIX Hogan Burt Pinellas Venture L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o ORIX Pinellas, Inc., c/o ORIX Real Estate Equities, Inc.
100 North Riverside Plaza Suite 1400
Chicago, Illinois 60606

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)
Tallahassee FL 32301
City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

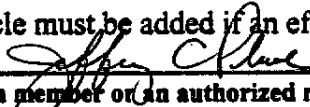
Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ORIX PINELLAS, INC.

(An additional article must be added if an effective date is requested)

By:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Plack, Senior Vice President

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

00 FEB 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED AND FILED