

LO9000093111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

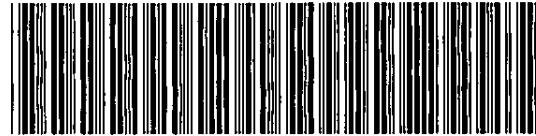
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/09/14--01001--004 **25.00

FILED
14 OCT -8 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 OCT -8 PM 2:03
DIVISION OF CORPORATIONS

10/09/14 9:2014
TALLAHASSEE, FLORIDA

CT

October 8, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9300704 SO
Customer Reference 1: Barlington - CMBS Loan
Customer Reference 2: Conversion of Entities

Dear Department of State, Florida :

Please obtain the following:

Village Shoppes of Little Havana, LLC (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

CERTIFICATE OF CONVERSION
FOR
VILLAGE SHOPPES OF LITTLE HAVANA, LLC
a Florida Limited Liability Company
INTO
VILLAGE SHOPPES OF LITTLE HAVANA, LLC
a Delaware Limited Liability Company

14 OCT - 8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

This Certificate of Conversion is submitted to convert VILLAGE SHOPPES OF LITTLE HAVANA, LLC, a Florida limited liability company, into VILLAGE SHOPPES OF LITTLE HAVANA, LLC, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 605 of the Florida Statutes.

1. The name of the Florida limited liability company converting into the Other Business Entity is VILLAGE SHOPPES OF LITTLE HAVANA, LLC ("Village Shoppes of Little Havana").

2. The name of the Other Business Entity is VILLAGE SHOPPES OF LITTLE HAVANA, LLC (the "Company").

3. The Company is a limited liability company organized under the laws of the State of Delaware.

4. Village Shoppes of Little Havana has converted into the Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable law governing the Company.

5. The plan of conversion was approved by Village Shoppes of Little Havana in accordance with Chapter 605, Florida Statutes.

6. The conversion was effective under the laws of Delaware on October 8, 2014.

7. The conversion shall become effective in Florida on October 8, 2014.

8. The principal office address of the Company is 1637 SW 8th Street, Suite 200, Miami, Florida 33135.

9. The Company has agreed to pay any Member having appraisal rights and wishing to exercise such rights the amount to which such Member is entitled pursuant to Section 605 of the Florida Statutes.

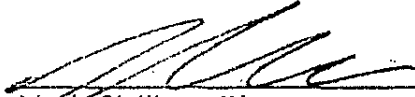
[Signatures on next page]

Executed this 7 day of October, 2014.

VILLAGE SHOPPES OF LITTLE HAVANA, LLC,
a Florida limited liability company



William Fuller, as Director



Martin Pinilla, as Director

FILED
14 OCT - 8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA