

L1200009108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

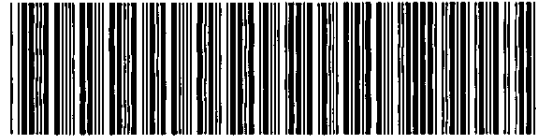
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT

October 3, 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:

Conch Hill Market Too, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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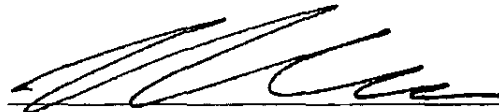
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Executed this 3 day of October, 2014.

CONCH HILL MARKET TOO, LLC. a Florida limited liability company



William Fuller, as Director



Martin Pinilla, as Director

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
FOR
CONCH HILL MARKET TOO, LLC
a Florida Limited Liability Company
INTO
CONCH HILL MARKET TOO, LLC
a Delaware Limited Liability Company**

This Certificate of Conversion is submitted to convert **CONCH HILL MARKET TOO, LLC**, a Florida limited liability company, into **CONCH HILL MARKET TOO, 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 **CONCH HILL MARKET TOO, LLC** ("Conch Hill Market Too").

2. The name of the Other Business Entity is **CONCH HILL MARKET TOO, LLC** (the "Company").

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

4. Conch Hill Market Too 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 Conch Hill Market Too in accordance with Chapter 605, Florida Statutes.

6. The conversion was effective under the laws of Delaware on October 3rd, 2014.

7. The conversion shall become effective in Florida on October 3rd, 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]

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TALLAHASSEE, FLORIDA

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