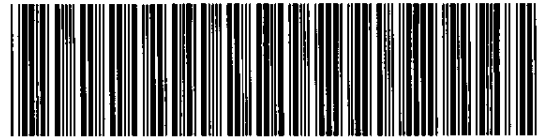


L12000096881



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01/16/14--01001--008 \*\*210.00

(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

RECEIVED  
TALLAHASSEE, FLORIDA  
14 JAN 15 PM 4:09

FILED  
14 JAN 16 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 17 2014

Handwritten mark

**COVER LETTER**

1 of 2  
(file first)

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Saber Corner II, LLC  
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

**Melissa**  
Contact Person

**ISL**  
Firm/Company

**Tallahassee, FL 32301**  
Address  
City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Melissa** at ( ) **656-7956**  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee and Certificate of Status
- \$55.00 Filing Fee and Certified Copy
- \$60.00 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2014

ISL \*\*\*\*WALK-IN \*\*\*\*  
ATTN: MELISSA

SUBJECT: SABER CORNER II, LLC  
Ref. Number: L12000096881

We have received your document for SABER CORNER II, LLC and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

WILL HOLD 2ND FILING (FOREIGN) IN MY PENDING FOLDER UNTIL AR AND CONVERSION IS FILED.

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) 245-6051.

Tim Burch  
Regulatory Specialist II

Letter Number: 814A00001104

**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Saber Corner II, LLC

Enter Name of Florida Limited Liability Company

L12-96881

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

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a LLC

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, 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)

on January 13, 2014

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. 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.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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

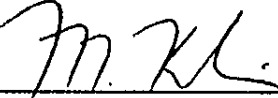
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 80 Business Park Drive, Suite 100, Armonk, NY 10504

Mailing Address: 80 Business Park Drive, Suite 100, Armonk, NY 10504

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this            day of January, 2014

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Michael Klinger Title: Managing Member

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

14 JAN 16 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED