

L21000069664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

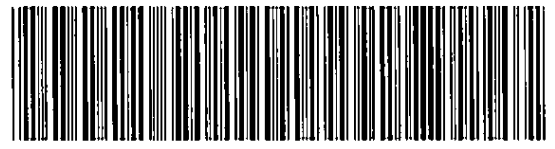
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 1 2021



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 9/7/2021

Trans#: 1230501

Entity Name: BLUE LAKE OWNER LLC (FL) CONVERTING INTO BLUE LAKE OWNER LLC (DE)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #2335 FOR \$55.00

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY INTO "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 Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Blue Lake Owner, LLC.
2. The name of the "Other Business Entity" is Blue Lake Owner, LLC.
3. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 605, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The plan of conversion and this conversion were approved as required by Chapter 605, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on September 7, 2021. This conversion shall be effective in Florida on September 7, 2021.
7. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 1515 South Federal Highway, Suite 300, Boca Raton, Florida 33432.
8. The "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of Section 48.181 of the Florida Statutes: 1515 South Federal Highway, Suite 300, Boca Raton, Florida 33432.
9. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statutes.

Signed this 7th day of September, 2021.

BLUE LAKE OWNER, LLC,
a Florida limited liability company

By: BLUE LAKE INTERMEDIATE, LLC,
a Delaware limited liability company,
its Manager

By: 

Timothy A. Peterson, Authorized Representative

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