

M18000007073

(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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18 SEP 13 AM 4:45
ST. CLAIR COUNTY, FLORIDA
TALLAHASSEE, FLORIDA

✓ SAIY
OCT - 5 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEG St. Petersburg Clearwater Property, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brandon Johnson

Name of Person

PEG St. Petersburg Clearwater Property, LLC

Firm/Company

180 North University Ave., Suite 200

Address

Provo, Utah 84601

City/State and Zip Code

bjohnson@pegdev.com

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

For further information concerning this matter, please call:

Seth Oxborrow

Name of Person

at 385 482-0010

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: PEG St. Petersburg Clearwater Property, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000007073

3. Jurisdiction of its organization: Utah

4. Date authorized to do business in Florida: August 2, 2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED
18 SEP 13 AM 4:45
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

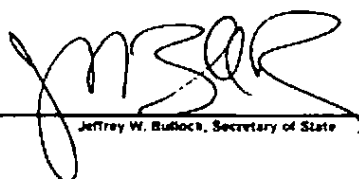
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEG ST. PETERSBURG CLEARWATER PROPERTY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PEG ST. PETERSBURG CLEARWATER PROPERTY, LLC" WAS FORMED ON THE THIRTIETH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

FILED
18 SEP 13 AM 4:43
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7038144 8300

SR# 20186462419

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Authentication: 203350684

Date: 08-31-18

Delaware

The First State

Page 1

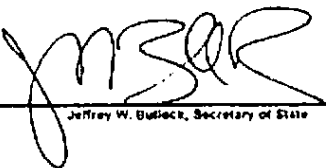
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF CONVERSION OF AN UTAH LIMITED LIABILITY
COMPANY UNDER THE NAME OF "PEG ST. PETERSBURG CLEARWATER PROPERTY,
LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE
ON THE THIRTIETH DAY OF AUGUST, A.D. 2018, AT 11:38 O'CLOCK P.M.

FILED
18 SEP 13 AM 4:42
STATE
TALLAHASSEE, FLORIDA



7038144 8100F
SR# 20186448069

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Jeffrey W. Bullock, Secretary of State

Authentication: 203346178
Date: 08-31-18

FILED
18 SEP 13 AM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
OF

PEG ST. PETERSBURG CLEARWATER PROPERTY, LLC
FROM A UTAH LIMITED LIABILITY COMPANY TO A
DELAWARE LIMITED LIABILITY COMPANY

August 30, 2018

The undersigned, for the purpose of converting PEG St. Petersburg Clearwater Property, LLC (the "*Limited Liability Company*") from a Utah limited liability company to a Delaware limited liability company pursuant to Section 214 under the Delaware Limited Liability Company Act, hereby certifies as follows:

1. The date on which the Limited Liability Company was first formed is June 26, 2018 and the jurisdiction where the Limited Liability Company was first formed is Utah.
2. The name of the Limited Liability Company immediately prior to filing this Certificate is PEG St. Petersburg Clearwater Property, LLC.
3. The name of the Delaware limited liability company as set forth in the Certificate of Formation is PEG St. Petersburg Clearwater Property, LLC.

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate of Conversion as of the date first written above.



Cameron Gunter, Manager

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18 SEP 13 AM 4:50
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA