

L18000199200

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Conversion

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2022 JUN -1 AM 10:11

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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To: Florida Division of Corporations

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

Date: 6/1/2022

Trans#: 1301406

Entity Name: REDWOOD LH - MIAMI HOLDING, LLC - L18000199200

Articles of 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 #2759 FOR \$55.00

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**CERTIFICATE OF CONVERSION
FOR**

FLORIDA LIMITED LIABILITY COMPANY INTO "OTHER BUSINESS ENTITY"

FILED

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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 Redwood LH - Miami Holding LLC.
2. The name of the "Other Business Entity" is Redwood LH - Miami Holding 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 June 1, 2022. This conversion shall be effective in Florida on June 1, 2022.
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 201 East Las Olas Blvd., Suite 1900, Fort Lauderdale, Florida 33301.
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: 201 East Las Olas Blvd., Suite 1900, Fort Lauderdale, Florida 33301.
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 1st day of June, 2022.

REDWOOD LH - MIAMI HOLDING LLC,
a Florida limited liability company

By: ALTIS LH - MIAMI, LLC,
a Florida limited liability company, its Manager

By: Altis LH - Miami Manager, LLC,
a Florida limited liability company,
its Manager

By: 
Timothy A. Peterson, CFO