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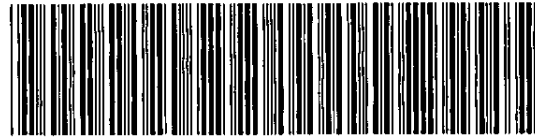
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**DATE:** 04-23-14

**NAME:** NORTHBRIDGE AT MILLENIA PARTNERS, LTD

**TYPE OF FILING:** CONVERSION

**COST:** 77.50 + 30.00

**RETURN:** Certified Copy

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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*Super Urgent*

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA LIMITED PARTNERSHIP  
INTO  
"OTHER ORGANIZATION"**

**THIS CERTIFICATE OF CONVERSION** is submitted to convert the following Florida limited partnership into an "Other Organization" in accordance with Section 620.2104, Florida Statutes.

1. The name of the Florida limited partnership converting into the "Other Organization" is **NORTHBRIDGE AT MILLENIA PARTNERS, LTD.**
2. The name of the "Other Organization" is **WATERTON-NORTHBRIDGE LEASEHOLD OWNER, LLC.**
3. The "Other Organization" is a limited liability company organized under the laws of the State of Delaware.
4. The above referenced Florida limited partnership has converted into an "Other Organization" in compliance with Chapter 620, Florida Statutes, and the conversion complies with the applicable laws governing the "Other Organization."
5. The Plan of Conversion was approved by the converting Florida limited partnership as required by Chapter 620, Florida Statutes, and the governing laws of the converted "Other Organization."
6. This conversion was effective under the laws governing the "Other Organization" on April 23, 2014.
7. The "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of Section 620.2105(3), Florida Statutes: **700 West Morse Boulevard, Suite 220, Winter Park, Florida 32789.**

NORTHBRIDGE AT MILLENIA PARTNERS, LTD.,  
a Florida limited partnership

By: CED CAPITAL HOLDINGS 2002 RR, L.L.C.,  
a Florida limited liability company, its general  
partner

By:   
Brian Spear, Manager

Date: 4-23-14

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