

#A030000000660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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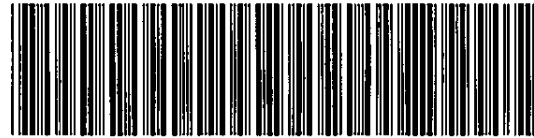
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
OCT 14 2014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 441 Lantana Storage Limited Partnership  
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization" in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Michelle Izzo  
Contact Person

Baritz & Colman LLP  
Firm/Company

1075 Broken Sound Parkway NW #102  
Address

Boca Raton, Florida 33487  
City, State and Zip Code

rMcGovern@southstarmgt.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Izzo at ( 561 ) 864-5100  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$52.50 Filing Fee    ☐ \$61.25 Filing Fee and Certificate of Status    ☒ \$105.00 Filing Fee and Certified Copy    ☐ \$113.75 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Conversion**  
For  
**Florida Limited Partnership or Limited Liability Limited Partnership**  
Into  
**"Other Organization"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Partnership or Limited Liability Limited Partnership** into an **"Other Organization"** in accordance with s. 620.2104, Florida Statutes.

1. The name of the Florida Limited Partnership or Limited Liability Limited Partnership converting into the "Other Organization" is:

**441 Lantana Storage Limited Partnership**

Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership  
#A03000000600

2. The name of the "Other Organization" is:

**441 Lantana Storage LLC**

Enter Name of "Other Organization"

3. The "Other Organization" is a limited liability company  
(Enter entity type. Example: corporation, limited liability company,  
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)

4. The above referenced Florida Limited Partnership or Limited Liability Limited Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., 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 or Limited Liability Limited Partnership as required by Chapter 620, F.S., and the governing law of the converted "Other Organization."

6. This conversion was effective under the laws governing the "Other Organization"

on: September 5, 2014

7. If the "Other Organization" is an out-of-state organization not registered to transact business in Florida, the "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 620.2105(3), F.S.:

Street Address: Baritz & Colman LLP

1075 Broken Sound Parkway NW #102

Mailing Address: Boca Raton, Florida 33487

Signed this 16<sup>th</sup> day of September, 20 14

Signature of Each General Partner listed in Certificate of Limited Partnership:

441 Lantana Storage, Inc.,

By: 

Jack H. Pechter, President

**Fees:** Filing Fee: \$52.50  
Certified Copy: \$52.50 (Optional)  
Certificate of Status: \$8.75 (Optional)