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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 10 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lexington Angliana Avenue, LP
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:

Christine Stewart
Contact Person
Robinson & Cole LLP
Firm/Company
280 Trumbull Street
Address
Hartford, CT 06103
City, State and Zip Code
rengelbrecht@kaynecapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Stewart at (860) 541-2605
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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CLERK 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:

Lexington Angliana Avenue, LP

Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership

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

Lexington I, 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."

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

on: January 5, 2011

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: c/o Kayne Anderson

200 Business Park Dr., Ste. 309, Armonk, NY 10504

Mailing Address: _____

Signed this 5th day of January, 20 11

Signature of Each General Partner listed in Certificate of Limited Partnership:
Lexington Development, LLC

By: 
Russell A. Greer

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TALLAHASSEE, FLORIDA

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