

A08UWU0727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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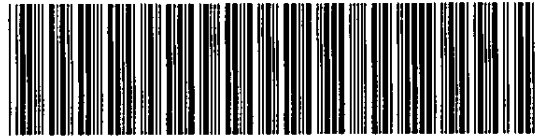
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 APR 30 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
2009 APR 30 PM 4:30
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B. KOHR

MAY - 1 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 977896 4336650
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 52.50

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09 APR 30 AM 10:45
TALLAHASSEE, FLORIDA

ORDER DATE : April 30, 2009
ORDER TIME : 2:42 PM
ORDER NO. : 977896-005
CUSTOMER NO: 4336650

DOMESTIC AMENDMENT FILING

NAME: FORD PROPERTIES PORTFOLOIO
III, L.P.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~On Hold~~ -- See Rep -- EXT#

Jxm

EXAMINER'S INITIALS: _____

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:

Ford Properties Portfolio III, L.P.

(Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership)

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

Ford Properties Portfolio, LLC

(Enter Name of "Other Organization")

3. The "Other Organization" is a **limited liability company**

(Enter entity type. Example: corporation, limited liability company, sole proprietorship, 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: 12/30/2008

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 CSC, 2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

Mailing Address: 238 S.W. Palm Cove Drive
Palm City, Florida 34990

Signed this 30 day of April, 20 09

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

FORD PROPERTIES PORTFOLIO III, LLC

By: [Signature]

Name: Joseph A. Ford

Its: Manager

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