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M. MILLIGAN FEB 1 4 2017

### WILLIAMS PARKER HARRISON DIETZ & GETZEN

ATTORNEYS AT LAW EST. 1925

Sharon M. O'Neil

Corporate Paralegal Florida Registered Paralegal soneil@williamsparker.com

T: (941) 552-5550 F: (941) 954-3172

February 9, 2017

#### Via FedEx

Attention: Ms. Michelle Milligan Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Halton Hills Properties, LLC – Conversion

Dear Ms. Milligan:

Enclosed please find a Certificate of Conversion for the conversion of Halton Hills Properties, LLC, into Halton Hills Properties, L.P., along with a Certificate of Limited Partnership. Please file these and obtain a certified copy and certificate of good standing. Enclosed please find our check in the amount of \$1,113.75, representing the filing fee.

Please use the following address for future annual report notices: <u>propertiesandmortgages@gmail.com</u>

Also enclosed please find a federal express pre-paid return envelope. Please return the certified copy and certificate of good standing to me via this enclosed federal express envelope.

Thank you, and please contact me at (941) 552-5550, if any problems arise in connection with this filing.

Florida Department of State February 9, 2017 Page 2

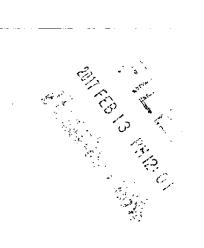
Sincerely,

Sharon M. O'Neil Corporate Paralegal

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This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert Halton Hills Properties, LLC, a Florida limited liability company, into Halton Hills Properties, L.P., a Florida limited partnership, in accordance with F.S. § 620.2104.

- 1. The name of the other business entity immediately prior to the filing of this Certificate of Conversion is: HALTON HILLS PROPERTIES, LLC (the "Converting Entity").
- 2. The "Converting Entity" is a **limited liability company** first formed under the laws of the State of **Florida** on **March 7**, **2016**, **document number L16000046682**, and the jurisdiction has not been changed.
- 3. The name of the Florida limited partnership as set forth in the attached Certificate of Limited Partnership is: HALTON HILLS PROPERTIES, L.P. (the "Converted Entity").
- **4.** The conversion was approved by the Converting Entity as required by Sections 605-1041-605.1046, Florida Statutes.
- 5. The conversion was approved by the Converted Entity as required by Chapter 620, Florida Statutes.
- 6. The Converted Entity agrees to pay any members of the Converting Entity with appraisal rights the amount, to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
- 7. A Plan of Conversion for the Converting Entity was duly authorized and approved.
- 8. The effective date of the conversion is upon filing.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion effective as of the  $2^{r}$  day of February 2017.

HALTON HILLS PROPERTIES, LLC, a Florida lighted lightly company

Alex Amin Androus

As its Authorized Representative

HALTON HILLS PROPERTIES, L.P.,

Florida limited partnership

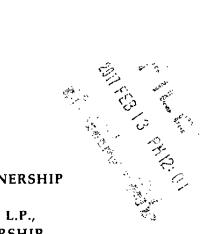
Hoplon Properties Corporation, By:

a Delaware corporation/

Its General Vartner

By: Alex Amin Androus

As its President



## OF HALTON HILLS PROPERTIES, L.P., A FLORIDA LIMITED PARTNERSHIP

The undersigned, general partner desires to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Chapter 620, Part I, Florida Statutes, and hereby states the following:

- 1. The name of the limited partnership is **Halton Hills Properties**, **L.P.** (the "Partnership").
- 2. The street address and mailing address of the initial designated office of the Partnership is 6994 74th Street Circle East, Bradenton, Florida 34203.
- 3. The name and business address of the General Partner is Hoplon Properties Corporation, a Delaware corporation, 6994 74th Street Circle East, Bradenton, Florida 34203.
- 4. The name and street address of the registered agent for service of process on the Partnership in Florida is Ryntal, LLC, 7184 21st Street East, Sarasota, Florida 34243.
- 5. The Partnership's existence began at the date of the formation of the Converting Entity, which was: March 7, 2016. The Conversion will be effective upon filing.
- 6. This Certificate of Limited Partnership may be amended in the manner provided in the Agreement of Limited Partnership.

Under penalties of perjury, I declare that I have read the foregoing, and know the contents thereof, and that the facts stated herein are true and correct.

Dated this 7<sup>12</sup> day of February 2017.

GENERAL PARTNER:

HOPLON PROPERTIES CORPORATION,

a Delaware corporation

By:

Alex Amin Androus

As its President

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

for Halton Hills Properties, LP.

Having been named as registered agent, the undersigned, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Ryntal, LLC,

a Florida limited liability company Thomas KW ayahus

By:

Thomas K. Wagenhauser

As its President

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