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(Address)

(Address)

(City/State/Zip/Phone #)

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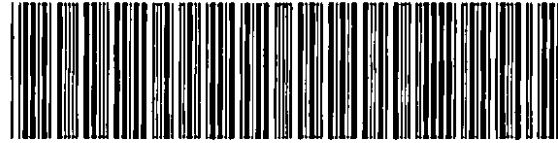
(Business Entity Name)

(Document Number)

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**DATE: 08-31-18**

**NAME: 252 BAL BAY DRIVE. LTD**

**TYPE OF FILING: CONVERSION &  
CERTIFICATE OF LIMITED PARTNERSHIP**

**COST: 1105.00**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT:**

**AUTHORIZATION:**

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**CERTIFICATE OF CONVERSION  
FOR  
252 BAL BAY DRIVE, LLC  
A FLORIDA LIMITED LIABILITY COMPANY  
INTO  
252 BAL BAY DRIVE LTD.  
A FLORIDA LIMITED PARTNERSHIP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert an 252 Bal Bay Drive, LLC, a Florida limited liability company into a Florida limited partnership in accordance with §620.2104 and §605.1045, Florida Statutes.

**RECITALS:**

WHEREAS, 252 Bal Bay Drive, LLC is a Florida limited liability company that approved and adopted a Plan of Conversion to convert into a Florida limited partnership;

AND WHEREAS, the converting entity, 252 Bal Bay Drive, LLC, is a qualified domestic entity under §605.1041, Florida Statutes;

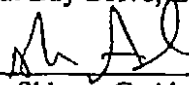
AND WHEREAS, the Certificate of Limited Partnership for the converted entity has been approved by 252 Bal Bay Drive, LLC and is attached to govern 252 Bal Bay Drive Ltd., the Florida limited partnership that results from the filing of this Certificate;

**PROVISIONS:**

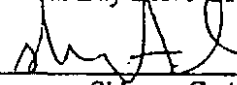
1. The name of the converting business entity immediately prior to the filing of this Certificate of Conversion is 252 Bal Bay Drive, LLC.
2. The converting business entity is a limited liability company first and presently organized under the laws of the State of Florida on April 2, 2012 under document number L12000045125.
3. The converted entity is 252 Bal Bay Drive Ltd., a Florida limited partnership.
4. The Certificate of Limited Partnership of the converted entity, 252 Bal Bay Drive Ltd., are attached hereto.
5. The plan of conversion has been approved in accordance with §§ 605.1041, 605.1046 and 620.2104, the Florida Statutes.
6. The converted entity has agreed to pay to the members of the converting entity with appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072 Florida Statutes.

Signed this 31 day of August, 2018

252 Bal Bay Drive, LLC

By:   
Shlomy C. Alexander its Manager

252 Bal Bay Drive Ltd., by its General Partner  
252 Bal Bay Drive GP LLC.

  
Shlomy C. Alexander its Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
252 BAL BAY DRIVE LTD.

The undersigned, desiring to form a limited partnership pursuant to Section 620.1201, Florida Statutes do hereby certify as follows:

ARTICLE I - NAME

The name of the limited partnership is 252 Bal Bay Drive Ltd.

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office is 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the limited partnership's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

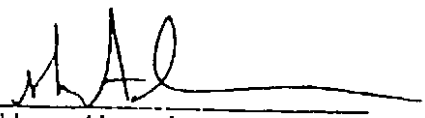
ARTICLE IV - GENERAL PARTNER

The name and address of the General Partner of the limited liability limited partnership is:

252 Bal Bay Drive GP LLC  
200 E. Palmetto Park Road, Suite 103  
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as of the 31 day of August, 2018.

252 Bal Bay Drive GP LLC, its General Partner

By:   
Shlomy Alexander  
Manager

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for 252 Bal Bay Drive Ltd. at the place designed in Article III of the Certificate of Partnership, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 620, F.S.

SG Registered Agent LLC

By:



Steven Garellek, Manager

Dated:

8/31/2018

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TALLAHASSEE FLORIDA

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