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CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company.

1. The name of the unincorporated business immediately prior to filing this document was GMH/LAKE WORTH 441, LTD.

2. The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

Date: March 15, 1995
Jurisdiction: Florida

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3. The name of the limited liability company as set forth in the attached articles of organization is LAKE WORTH 441, LLC.

LAKE WORTH 441, LLC, a Florida
limited liability company

By: Gerald M. Higier
Gerald M. Higier, Member

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 23 PM 1:52