

A95000000403

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/REGENCY SQUARE, 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

4000009040504

3. The name of the limited liability company as set forth in the attached articles of organization is REGENCY SQUARE OF BROWARD, LLC.

REGENCY SQUARE OF BROWARD, LLC,
a Florida limited liability
company

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

W:\Higier\LLC CONVERSION\Regency Square of Broward\Certificate of Conversion.wpd

TB

02 DEC 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED