

A98000001930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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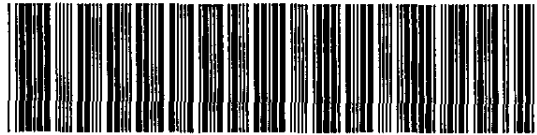
(Business Entity Name)

(Document Number)

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4/28/06

2006 APR 24 PM 14:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
06 APR 24 AM 10:43
DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 050408 7353539

AUTHORIZATION

COST LIMIT : \$ 52.50

ORDER DATE : April 24, 2006

ORDER TIME : 9:51 AM

ORDER NO. : 050408-010

CUSTOMER NO: 7353539

EFFECTIVE DATE
4/28/06

2006 APR 24 PM 4:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TOWN CENTER SHOPPES, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

Certificate of Conversion
For
Florida Limited Partnership or Limited Liability Limited Partnership
Into
"Other Organization"

EFFECTIVE DATE
4/28/06

FILED
2006 APR 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Town Center Shoppes, Ltd.

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

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

Town Center Shoppes, LLLP

(Enter Name of "Other Organization")

3. The "Other Organization" is a Limited Liability Limited Partnership
(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."

6. This conversion was effective under the laws governing the "Other Organization"

on: April 28 2006, at 12:01 a.m.

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 Belmont Investment Corp., 600 Haverford Road, Suite G101, Haverford, PA 19041

Mailing Address: c/o Belmont Investment Corp., 600 Haverford Road, Suite G101, Haverford, PA 19041

Signed this 21 day of April, 20 06

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

Shoppes of Town Center, Inc.,

a Florida Corporation

By: 

Peter A. Mardinly,

Vice President

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