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DATE: 3/24/16

NAME: DI LIDO BEACH RESORT LLC

TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attach

CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED PARTNERSHIP OR LIMITED
LIABILITY LIMITED PARTNERSHIP
INTO
"OTHER ORGANIZATION"

16 MAR 24 AM 8:46
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 §620.2104, Florida Statutes.

1. The name of the Florida Limited Partnership converting into the "Other Organization" is: **DI LIDO BEACH RESORT, LTD.**
2. The name of the "Other Organization" is: **Di Lido Beach Resort LLC.**
3. The "Other Organization" is a **limited liability company**, organized under the laws of **Delaware**.
4. The above referenced Florida 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 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: March 24, 2016.
7. The "Other Organization" is an out-of-state organization which shall be simultaneously registered to transact business in Florida, with the following street and mailing address:

Street Address: 605 Lincoln Road, Fifth Floor, Miami Beach, FL 33139

Mailing Address: 605 Lincoln Road, Fifth Floor, Miami Beach, FL 33139

[SIGNATURE PAGE FOLLOWS]

Signed this 24th day of March, 2016

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

FLAG DI LIDO OPERATING CORP., a Florida
corporation

By: 

Name: Paul C. Kanavos

Title: President

LIONSTONE DI LIDO GP, INC., a Florida
corporation

By: _____

Name: Bruce Lazar

Title: Vice President

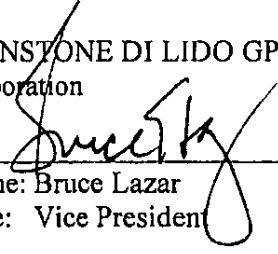
Signed this 24th day of March, 2016

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

FLAG DI LIDO OPERATING CORP., a Florida corporation

By: _____
Name: Paul C. Kanavos
Title: President

LIONSTONE DI LIDO GP, INC., a Florida corporation

By:  _____
Name: Bruce Lazar
Title: Vice President

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