

306000000 429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

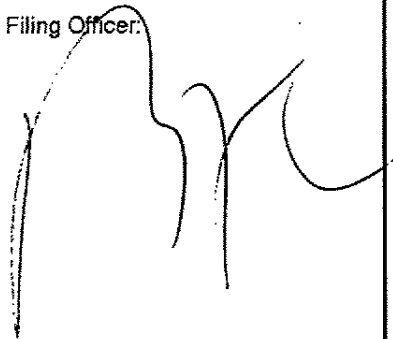
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

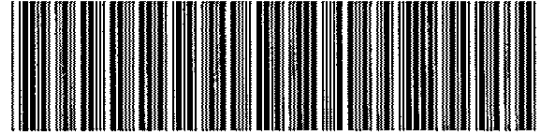
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06 NOV 28 PM 3:54
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
06 NOV 29 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446

WALK-IN

ENTITY NAME:

1. FOXTROT NOVEMBER CHARLIE LLC
Converting to: GLL 3001, L.P.

CK# 2274

AMOUNT \$55.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

OFFICE USE ONLY

FILED
06 NOV 29 PM 3:07
SECURITY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2006

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301

SUBJECT: FOXTROT NOVEMBER CHARLIE LLC
Ref. Number: L03000025064

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 NOV 30 PM 12:51
NO RETAINED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
06 NOV 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FOXTROT NOVEMBER CHARLIE LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain a statement that the "Other Business Entity" appoints the Secretary of State as its agent for service of process to enforce obligations of the converting LLC, including appraisal rights of its members under ss. 608.4351-608.43595, Florida Statutes.

Please note that we have RETAINED your \$55.00 payment.

You may wish to use our attached conversion form as a guide.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 706A00068644

RE-SUBMITTING
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE OF 11/29/06

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

FILED
06 NOV 29 PM 5:07
SECURITIES DIVISION
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 608-4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Foxtrot November Charlie LLC. L03 000025064

2. The name of the "Other Business Entity" is GLL 3001, L.P. B006 000 00 0429

3. The "Other Business Entity" is a limited partnership formed under the laws of Delaware.

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. This conversion shall be effective in Florida on the date that the Florida Limited Liability Company is converted into the "Other Business Entity" under Delaware law.

7. The principal office address of the "Other Business Entity" under the laws of the state of Delaware is c/o The Schonbraun McCann Group, 101 Eisenhower Parkway, Roseland, New Jersey 07068.

8. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 22 day of November, 2006.

FOXTROT NOVEMBER CHARLIE LLC

By: GLL US OFFICE, L.P.
Its: Sole Member

By: GLL US OFFICE CORP.
Its: General Partner

By: J. Greer Cummings, Jr.
Name: J. Greer Cummings, Jr.
Title: Assistant Secretary