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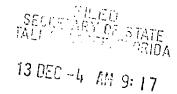
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FILING COVER S ACCT. #FCA-23	SHEET		· •	
CONTACT:	RICKY SO	<u>ro</u>		
DATE:	12/03/2013			
REF. #:	<u>8975868</u>			
CORP. NAME:	RICHLAND	TOWERS-NAS	HVILLE, LLC	
() ARTICLES OF INCO	DRPORATION	() ARTICLES O	FAMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT			SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFI	CATION	() LIMITED PAI		() LIMITED LIABILITY
() REINSTATEMENT		() MERGER		() WITHDRAWAL
(XX) CERTIFICATE OF	CONVERSION	, ,		
() OTHER:				
			Vo	
STATE FEES PE	REPAID W	ITH CHECK#	7001068¥FOR \$	S <u>25.00</u>
AUTHORIZATI	ON FOR A	CCOUNT IF T	O BE DEBITE	D:
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PLEASE RETUI	RN:			
() CERTIFIED COP	Y ()C	ERTIFICATE OF	GOOD STANDING	(XX) PLAIN STAMPED COPY
() CERTIFICATE O				

Examiner's Initials



Certificate of Conversion For Florida Limited Liability Company Into "Other Business Entity"

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.

Business Entity" is:						
Richland Towers-Nashville, LLC						
Enter Name of Florida Limited Liability Company						
2. The name of the "Other Business Entity" is:						
Richland Towers-Nashville, LLC						
Enter Name of "Other Business Entity"						
3. The "Other Business Entity" is a limited liability company						
(Enter entity type. Example: corporation, limited partnership, 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 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. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.						
7. This conversion was effective under the laws governing the "Other Business Entity"						
on: December 3, 2013.						

8. This conversion (The effective date: document is filed by effective date of the	the Florida Depar	to nor more than the state of	than 90 days at ite; <u>AND</u> 2) mus	ter the date this		
9. The principal officountry, or jurisdicti				er the laws of the state, llows:		
400 N. Ashley Driv	re, Suite 3010					
Tampa, FL 3360	2		, · · · · · · · · · · · · · · · · · · ·	·		
10. If the "Other Bu business in Florida,			le entity not regis	stered to transact		
a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.						
b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.						
Street Address:	t Address: 400 N. Ashley Drive, Suite 3010					
	Tampa, FL 3	3602				
Mailing Address: 400 N. Ashley Drive, Suite 3010						
	Tampa, FL 3	ampa, FL 33602				
11. 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 3/	day of_		December	, 20 13		
Signature:Must	by signed by a M	Mo Inber or Au	othorized Represo	entative.		
Printed Name: Ste	phen J. Szabo, III	, Esq. Title	Authorize	d Representative		
Fees: Filing Fee: Certified Cop Certificate of	oy: S	\$25.00 \$30.00 (Opti \$ 5.00 (Opti				