

L04000073820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

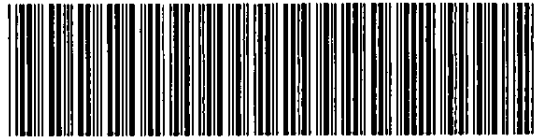
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE

16 JAN 21 PM 1:59

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

16 JAN 21 PM 2:31

SECRET
TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

JAN 21

Wolters Kluwer

2075 Centre Pointe Boulevard, Tallahassee, FL, 32308

850-205-8842

EL-AD MELROSE ON THE BAY LLC

L04000073820

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Thank you!

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Conversion
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> New Conversion		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/21/2016

ST

Order#:
9853513

Ref#: _____

Amount: \$ _____

**ARTICLES OF CONVERSION
FOR
EL-AD MELROSE ON THE BAY LLC,
a Florida Limited Liability Company
INTO
EL-AD MELROSE ON THE BAY LLC,
a Delaware Limited Liability Company**

FILED
16 JAN 21 PM 2:31
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

This Articles of Conversion is submitted to convert **EL-AD MELROSE ON THE BAY LLC**, a Florida limited liability company, into **EL-AD MELROSE ON THE BAY LLC** a Delaware limited liability company (the "Converted Business Entity"), in accordance with Section 605.1045, of the Florida Revised Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Converted Business Entity is **EL-AD MELROSE ON THE BAY LLC** ("EAMB").

2. The name of the Converted Business Entity is **EL-AD MELROSE ON THE BAY LLC** (the "Company").

3. The Company is a limited liability company organized under the laws of the State of Delaware.

4. EAMB has converted into the Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable law governing the Company.

5. The plan of conversion was approved by EAMB in accordance with Chapter 605, Florida Statutes.

6. The conversion was effective under the laws of Delaware on January 21, 2016.

5. The conversion shall be effective in Florida on January 21, 2016.

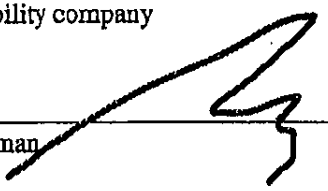
6. The Converted Business Entity is an out-of state entity not registered to transact business in Florida, the Converted Business Entity's principal office and mailing address where the Florida Department of State may send any process served on the Company pursuant to 605.0117 and Chapter 48 is as follows: c/o 1000 South Pine Island Road, Suite 450, Plantation, Florida 33324.

7. The Converted Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled pursuant to Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes.

Signed this 21 day of January, 2016.

EL-AD MELROSE ON THE BAY LLC, a
Florida limited liability company

By: _____
Name: Arik Bronfman
Title: CFO



FILED
16 JAN 21 PM 2:31
ST. JOE, IN
TALLMANSVILLE, OHIO