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ARTICLES OF CONVERSION FOR

EL-AD TUSCANY POINTE II LLC, a Florida Limited Liability Company

INTO

EL-AD TUSCANY POINTE II LLC, a Delaware Limited Liability Company

This Articles of Conversion is submitted to convert EL-AD TUSCANY POINTE II LLC, a Florida limited liability company, into EL-AD TUSCANY POINTE II LLC a Delaware limited liability company (the "Other 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 Other Business Entity is EL-AD TUSCANY POINTE II LLC ("EATP").
- 2. The name of the Other Business Entity is EL-AD TUSCANY POINTE II LLC (the "Company").
- The Company is a limited liability company organized under the laws of the State of Delaware.
- 4. EATP 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 EATP in accordance with Chapter 605, Florida Statutes.
 - 6. The conversion was effective under the laws of Delaware on November 17, 2015.
 - 5. The conversion shall be effective in Florida on November 17, 2015.
- 6. The Other Business Entity is an out-of state entity not registered to transact business in Florida, the Other 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 Other 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 17 th day of November, 2015.

EL-AD TUSCANY POINTE II LLC, a Florida limited liability company