

L04000093957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

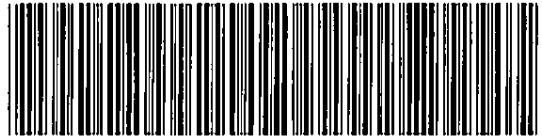
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAR 14 4 19 PM
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TALLAHASSEE, FLORIDA

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*file first

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 117205 4312639

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 14, 2018

ORDER TIME : 3:26 PM

ORDER NO. : 117205-005

CUSTOMER NO: 4312639

DOMESTIC FILINGS

NAME: FC WIREGRASS SPE, LLC

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT# 62925

EXAMINER'S INITIALS: _____

2018 MAR 14
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FC Wiregrass SPE, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Amy Bird

Contact Person

Forest City Realty Trust, Inc.

Firm/Company

50 Public Square, Suite 1360, Terminal Tower

Address

Cleveland, Ohio 44113-2267

City, State and Zip Code

AmyBird@forestcity.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Bird

at (216) 416-3391

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E106 (07/14)

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Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

FC Wiregrass SPE, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

FC Wiregrass SPE, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
on March 14, 2018 (Enter state, or if a non-U.S. entity, the name of the country)
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: _____

Mailing Address: _____

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 14th day of March, 2018

Signature: Ketan Patel

Must be signed by a Member or Authorized Representative

Printed Name: Ketan Patel Title: Secretary

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
FC WIREGRASS SPE, LLC
(A Florida Limited Liability Company)
TO
FC WIREGRASS SPE, LLC
(A Delaware Limited Liability Company)

March 14 This Certificate of Conversion to Limited Liability Company, dated as of , 2018, has been duly executed and is being filed by FC Wiregrass SPE, LLC, a Florida limited liability company (the "Other Entity"), to convert the Other Entity to FC Wiregrass SPE, LLC, a Delaware limited liability company (the "Company"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

1. The Other Entity was first created, incorporated, formed or otherwise came into being on December 28, 2004. The jurisdiction of the Other Entity at the time it was first created, incorporated, formed or otherwise came into being, and the jurisdiction of the Other Entity immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Florida.

2. The Other Entity's name and type of entity immediately prior to the filing of this Certificate of Conversion to Limited Liability Company were (i) FC Wiregrass SPE, LLC and (ii) limited liability company.

3. The name of the Company to which the Other Entity shall be converted as set forth in its certificate of formation is FC Wiregrass SPE, LLC.

4. The conversion of the Other Entity to the Company shall be effective upon the filing of this Certificate of Conversion to Limited Liability Company and a certificate of formation of the Company with the Secretary of State of the State of Delaware.

FC WIREGRASS SPE, LLC
a Florida limited liability company

By: Ketan Patel

Name: Ketan Patel

Title: [Secretary] and
Authorized Person

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