

LD5000018722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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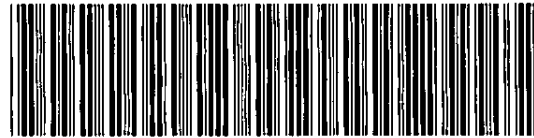
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT OF REVENUE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Connell JAN - 2 2014

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TAI LAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 12/31/2013

REF. #: 9008727

CORP. NAME: EL-AD EDGEWATER LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

**File 1st*

STATE FEES PREPAID WITH CHECK# 70012619 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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2013 DEC 31 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
FOR**

**EL-AD EDGEWATER LLC,
a Florida Limited Liability Company**

INTO

**EL-AD EDGEWATER LLC,
a Delaware Limited Liability Company**

This Certificate of Conversion is submitted to convert EL-AD EDGEWATER LLC, a Florida limited liability company, into EL-AD EDGEWATER LLC, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 608.4403 of the Florida Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Other Business Entity is EL-AD EDGEWATER LLC ("EAE").

2. The name of the Other Business Entity is EL-AD EDGEWATER LLC (the "Company").

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

4. EAE has converted into the Company in compliance with Chapter 608, Florida Statutes, and the conversion complies with the applicable law governing the Company.

5. The plan of conversion was approved by EAE in accordance with Chapter 608, Florida Statutes.

6. The conversion was effective under the laws of Delaware on 12/31/13.

7. The conversion shall become effective in Florida on 12/31/13.

8. The principal office address of the Company is 1000 South Pine Island Road, Suite 450, Plantation, Florida 33324.

9. The Company has agreed to pay any member having appraisal rights the amount to which such member is entitled pursuant to Sections 608.4351 - 608.43595, Florida Statutes.

Signed this 31 day of December, 2013.

EL-AD EDGEWATER LLC, a Florida limited
liability company

By: _____
Name: Arik Bronfman
Title: Manager

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TALLAHASSEE, FLORIDA