

L05000107073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

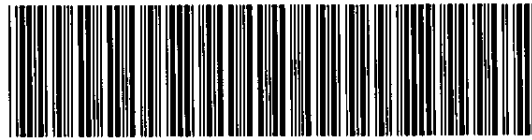
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/11/15--01024--016 **235.00

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DEPARTMENT OF STATE
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15 MAY 11 PM 2:32
NO. 1000000
TO ACKNOWLEDGE
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MAY 20 2015
J. HARRIS

FILED
2015 MAY 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 5/11

- ☒ CERTIFIED COPY _____
- ☐ PHOTOCOPY _____
- ☐ CUS _____
- ☒ FILING Conversion _____

1. Liberty Square Office Properties, LC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #) File 1st
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2015

CORPORATE ACCESS, INC

SUBJECT: LIBERTY SQUARE OFFICE PROPERTIES, LC
Ref. Number: L05000107073

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 MAY 19 AM 11:50
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for LIBERTY SQUARE OFFICE PROPERTIES, LC and your check(s) totaling \$235.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 115A00009892

Corrected
AR Filed
File 1st

**STATE OF FLORIDA
ARTICLES OF CONVERSION
FOR THE CONVERSION OF A
FLORIDA LIMITED LIABILITY COMPANY
INTO A DELAWARE LIMITED LIABILITY COMPANY**

These Articles of Conversion is submitted with respect to the conversion of **Liberty Square Office Properties, LC**, a Florida limited liability company (the "Florida LLC"), into **Liberty Square Office Properties, LLC**, a Delaware limited liability company (the "Delaware LLC"), in accordance with Section 605.1045, Florida Statutes.

1. The Florida LLC has been converted into the Delaware LLC in compliance with Chapter 605, Florida Statutes, and the conversion complies with the laws of the State of Delaware. **L05000107073**

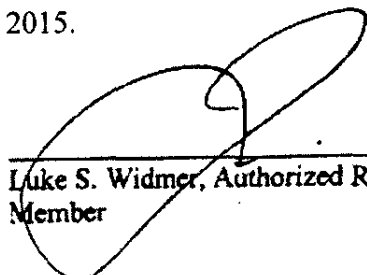
2. The plan of conversion was approved by the Florida LLC in accordance with Sections 605.1041-605.1046, Florida Statutes.

3. The effective date of the conversion shall be the date upon which a certificate of conversion is filed with the Delaware Secretary of State.

4. The address of the principal office of the Delaware LLC under the laws of the State of Delaware is 6735 Conroy Road, Suite 219, Orlando, Florida 32835.

5. The Delaware LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

Executed on this 31st day of March, 2015.



Luke S. Widmer, Authorized Representative of a
Member

2015 MAY 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA