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PICK-UP WAIT MAIL
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A. RAMSEY MAY -4 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

Date: 05/03/2022

	Acc#I20160000072
Name:	ONE BISCAYNE TOWER, LLC
Document #:	
Order #:	14306595
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of	
Apostille/Notarial Certification:	Country of Destination: Number of Certs:
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Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount: \$ 55.00

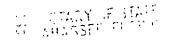
Thank you!

FILED

2022 MAY -3 AM 9: 39

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:
ONE BISCAYNE TOWER, LLC
Enter Name of Florida Limited Liability Company
2. The name of the "Converted or Other Business Entity" is:
ONE BISCAYNE TOWER, LLC
Enter Name of "Converted or Other Business Entity"
3. The "Converted or Other Business Entity" is a <u>limited liability company</u> (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 <u>Delaware</u> (Enter state, or if a non-U.S. entity, the name of the country)
On (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.")

Page 1 of 2

- 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:	5355 Town Center Road, Suite 350		
	Boca Raton, Florida 33486		
Mailing Address:	5355 Town Center Road, Suite 350		
	Boca Raton, Florida 33486		

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	30th_	day of	April		, 20 <u>22</u>	
_						
Signature:		A.				
-		Must be signed by	y a Member o	r Authorized Repr	esentative	

Printed Name: Jeremy Beer Title: Authorized Signatory

Fees: Filing Fee: \$25.00

Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

Page 2 of 2