

# L06000087755

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

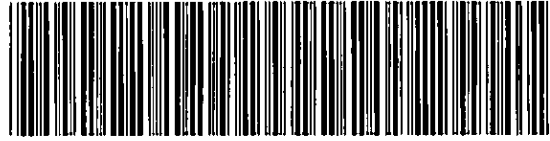
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200363117002

21 MAR 31 AM 2:54  
2021 MAR 31 AM 2:43

O SIMMONS

APR 01 2021

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017  
Date 3-30-21  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO  
DEDUCT FROM ACCOUNT

\$ 60.00

Conversion  
Corporation Name: SH 100 St. Pete, LLC  
Email Address: \_\_\_\_\_  
Entity Number: LP6000087755  
Authorization: Kim Pullen

☒ Certified Copy

☐ New Filings

☐ Fictitious Name

Conversion

☐ Plain Stamped Copy

☒ Amendments

☒ Certificate of Status

☐ Annual Report

☐ Registration

( X ) Call When Ready

( X ) Walk In

( X ) Call if Problem

( ) Will Wait

( ) After 4:30

( X ) Pick Up

CI Internal Use Only

Client 11231 Matter 50551

Name M. Ryder Office MLN

95010-001

File 1st

**ARTICLES OF CONVERSION  
FOR A FLORIDA LIMITED LIABILITY COMPANY  
INTO AN OTHER BUSINESS ENTITY**  
(Pursuant to Florida Statutes §605.1045)

2021 MAR 31 AM 9:43

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with §605.1045, Florida Statutes, effective March 26, 2021.

1. The name of the Florida Limited Liability Company immediately prior to the filing of the Articles of Conversion is SH 100 St. Pete, LLC (the "Florida Limited Liability Company").
2. The Florida Limited Liability Company was first incorporated in the State of Florida pursuant to the Articles of Organization as filed with the Secretary of State of the State of Florida on September 6, 2006, under document number L06000087755.
3. The name of the "Other Business Entity" as set forth in the attached Certificate of Formation is SH 100 St. Pete, LLC, a Delaware limited liability company (the "Company"), organized under the laws of the State of Delaware.
4. The effective date of the filing of these Articles of Conversion is March 30, 2021.
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes on March 26, 2021.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006 and 605.1061-605.1072 Florida Statutes.
7. The principal office and mailing address of the Company (where the Florida Department of State may send and process served on the department pursuant to §605.0117 and Chapter 48 of the Florida Statutes) shall be c/o Sabal Hill, LLC, 13218 West Broward Boulevard, Plantation, Florida 33325.

[Signature Page Follows]

IN WITNESS WHEREOF, this Articles of Conversion of SH 100 St. Pete, LLC has been executed by a duly authorized person this 30 day of March, 2021.

SH 100 St. Pete, LLC, a Florida limited liability company

By: Peter C. Gardner  
Peter C. Gardner, Manager

2021 MAR 31 AM 9:43

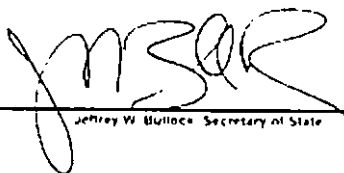
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA LIMITED  
LIABILITY COMPANY UNDER THE NAME OF 'SH 100 ST. PETE, LLC' TO A  
DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE  
TWENTY-SIXTH DAY OF MARCH, A.D. 2021, AT 11:54 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

5679717 8100F  
SR# 20211057353

Authentication: 202837279  
Date: 03-26-21

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

CERTIFICATE OF CONVERSION OF  
SH 100 ST. PETE, LLC  
TO BECOME A LIMITED LIABILITY COMPANY UNDER  
THE DELAWARE LIMITED LIABILITY COMPANY ACT

(Delaware)

Article I.

The name of the entity converting to a limited liability company under §605.1045 of the Florida Revised Limited Liability Company Act (the "Florida Act") and under §18-214 of the Delaware Limited Liability Company Act (the "Delaware Act") is SH 100 St. Pete, LLC, a limited liability company organized under the laws of the State of Florida. It is referred to in this Certificate of Conversion as the "Converting Company."

Article II.

The Converting Company was originally organized under the Florida Act by filing the Articles of Organization as filed with the Secretary of State of the State of Florida on September 6, 2006, under document number L06000087755.

Article III.

The name and type of entity of the Converting Company immediately prior to filing this Certificate of Conversion is SH 100 St. Pete, LLC, a Florida limited liability company, and the name under which the Converting Company will continue its existence as a Delaware limited liability company is SH 100 St. Pete, LLC.

Article IV.

Simultaneously herewith, a Certificate of Formation in the form required by §18-201 of the Delaware Act is being filed with the Secretary of State of the State of Delaware under the name "SH 100 St. Pete, LLC"

Article V.

This Certificate of Conversion shall be effective as of the 26<sup>th</sup> day of March, 2021.

*[Signature Page Follows]*

IN WITNESS WHEREOF, this Certificate of Conversion of SH 100 St. Pete, LLC to become a limited liability company under the Delaware Act has been executed by a duly authorized person this 26<sup>th</sup> day of March, 2021.

SH 100 St. Pete, LLC, a Florida limited liability company

By: Peter C. Gardner  
Peter C. Gardner, Manager

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SH 100 ST.  
PETE, LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF  
MARCH, A.D. 2021, AT 11:54 O'CLOCK A.M.



5679717 8100F  
SR# 20211057353

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202837279  
Date: 03-26-21



**STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF  
SH 100 ST. PETE, LLC**

This Certificate of Formation was duly executed and is being filed in accordance with Section 18-201 of the Delaware Limited Liability Company Act.

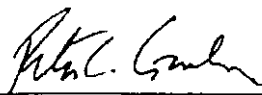
**FIRST:** The name of the limited liability company is SH 100 St. Pete, LLC (the "Company").

**SECOND:** The address of the Company's registered office in the State of Delaware is 1209 Orange Street, Wilmington, Delaware 19801, and the name of the registered agent of the Company in the State of Delaware at that address is National Registered Agents, Inc.

**THIRD:** The Company shall be a manager-managed limited liability company.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation as an authorized person with respect to the Company this 26th day of March, 2021.

**AUTHORIZED PERSON:**

By:   
Peter C. Gardner, Manager

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SH 100 ST. PETE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SH 100 ST. PETE, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5679717 8300

SR# 20211078509

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202844037

Date: 03-29-21