

L06000101836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

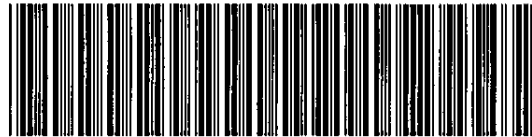
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07 FEB 27 PM 3:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 FEB 27 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2007

FILED
07 FEB 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6861235 SO
Customer Reference 1: none given
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

New Stock Island Development Company, LLC (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

FILED
07 FEB 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

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

New Stock Island Development Company, LLC

(Enter Name of Florida Limited Liability Company)

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

New Stock Island Properties, LLC

(Enter Name of "Other Business Entity")

3. The "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

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: February 27, 2007

8. This conversion shall be effective in Florida on: February 27, 2007 at 5:00 p.m. eastern
(The effective date: 1) cannot be prior to nor more than 90 days after the date this standard tin
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.")

9. The principal office address of the "Other Business Entity" under the laws of the state,
country, or jurisdiction in which such entity was organized is as follows:

3 Coconut Road Stock Island

Key West, Florida 33040

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

a.) Appoints the Florida Secretary of State as its agent for service of process in a
proceeding to enforce obligations of the converting Florida limited liability company,
including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida
Department of State may use for purposes of s. 48.181, F.S.

Street Address: 3 Coconut Road Stock Island

Key West, Florida 33040

Mailing Address: 3 Coconut Road Stock Island

Key West, Florida 33040

11. The "Other Business Entity" has agreed to pay any members having appraisal rights
the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 27th day of February, 20 07

Signature: 

(Must be signed by a Member or Authorized Representative.)

Printed Name: Eric Dickstein

Title: Authorized Representative

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