

L06000117448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2016

CT CORPORATION SYSTEM
CONNIE R BRYAN

SUBJECT: CARLYLE ONE, LLC
Ref. Number: L06000117448

We have received your document for CARLYLE ONE, LLC and your check(s) totaling \$25.00. 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 316A00008296

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carlyle One, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Morris L. Garten

Contact Person

Fedder and Garten Professional Association

Firm/Company

36 S. Charles Steet, Suite 2300

Address

Baltimore, Maryland 21201

City, State and Zip Code

MLG@fedgar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Morris L. Garten

at (410) 539-2800

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E106 (07/14)

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:

Carlyle One, LLC

Enter Name of Florida Limited Liability Company

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

Carlyle One, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or 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 **Maryland**

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

on **April 12, 2016**

(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: **April 15, 2016**
(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.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: 10096 Red Run Boulevard, Suite 300
Owings Mills, MD 21117

Mailing Address: 10096 Red Run Boulevard, Suite 300
Owings Mills, MD 21117

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 15th day of April, 2016

Signature: Morris L. Garten
Must be signed by a Member or Authorized Representative

Printed Name: Morris L. Garten Title: Authorized Representative

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

16 APR 15 AM 9:42
STATE FLORIDA

ARTICLES OF ORGANIZATION
OF
CARLYLE ONE, LLC

COPY

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2016 APR 12 AM 11:20

The undersigned, being authorized to execute and file these Articles, hereby certifies to the State Department of Assessments and Taxation that:

FIRST: The name of the limited liability company is "Carlyle One, LLC" (the "Company").

SECOND: The Company is formed for the purpose of carrying on any lawful business.


THIRD: The address of the principal office of the Company in this State is 10096 Red Run Boulevard, Suite 300, Owings Mills, MD 21117.

FOURTH: The name and address of the resident agent of the Company is Morris L. Garten, 36 S. Charles Street, Suite 2300, Baltimore, Maryland 21201.

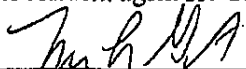
FIFTH: The Company is converted from a Florida limited liability company named Carlyle One, LLC.

SIXTH: Pursuant to Section 4A-401(a)(3) of the Maryland Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to act for the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this April-11-2016.


Morris L. Garten
36 S. Charles Street, Suite 2300
Baltimore, Maryland 21201

The undersigned hereby consents to serve as the resident agent for Carlyle One, LLC.


Morris L. Garten
36 S. Charles Street, Suite 2300
Baltimore, Maryland 21201

16 APR 15 AM 9:42