

L070000017981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
JAN 20 2011  
EXAMINER

**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 BREEZEHILL PROPERTY MANAGEMENT, LLC. **607000017981**
2. The name of the "Other Business Entity" is BREEZEHILL PROPERTY MANAGEMENT, LLC.
3. The "Other Business Entity" is a foreign limited liability company, organized and formed under the laws of Delaware.
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. This conversion was effective under the laws governing the "Other Business Entity" on November 15, 2010.
- ✓7. This conversion shall be effective in Florida upon filing with the Florida Dept. of State.
8. The principal office address of the "Other Business Entity" under the laws of the state or jurisdiction, in which such entity was organized, is as follows: 8788 S. <sup>8<sup>th</sup></sup> Street, Miami, Florida 33174.
10. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida and therefore 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: 8788 S.W. 8<sup>th</sup> Street, Miami, Florida 33174  
Mailing Address: 8788 S.W. 8<sup>th</sup> Street, Miami, Florida 33174
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 1<sup>st</sup> day of November 2010.

By: [Signature]  
FRANK DEL RIO, Authorized Representative

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2011

SERGIO A. PAGLIERY, P.A.  
ATTN: ANNETTE DELEON  
8788 S.W. 8TH STREET  
MIAMI, FL 33174

SUBJECT: BREEZEHILL PROPERTY MANAGEMENT, LLC  
Ref. Number: L07000017981

We have received your document for BREEZEHILL PROPERTY MANAGEMENT, 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):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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) 245-6028.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 711A00001081

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