

L07000083747

(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



200265741352

FILED
14 DEC -9 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

DEC -9 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Wilson Apartments, 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:

Brenda Knott

Contact Person

Akerman LLP

Firm/Company

420 S. Orange Avenue, Suite 1200

Address

Orlando, FL 32801

City, State and Zip Code

jhoffman@portraithomesinc.com

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

Please return certified copy of filing by email to brenda.knott@akerman.com and please charge our filing fee for the \$55 to our account number 076656002425. Please contact me if you have any questions.

For further information concerning this matter, please call:

Brenda Knott

Name of Contact Person

at (407) 237-8766

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
LAKE WILSON APARTMENTS, LLC
a Florida Limited Liability Company
INTO
LAKE WILSON APARTMENTS, LLC
a Delaware Limited Liability Company**

FILED
DEC -9 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Articles of Conversion is submitted to convert **LAKE WILSON APARTMENTS, LLC**, a Florida limited liability company, into **LAKE WILSON APARTMENTS, LLC**, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 605.1045, of the Florida Revised Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Other Business Entity is **LAKE WILSON APARTMENTS, LLC** ("LWA").

2. The name of the Other Business Entity is **LAKE WILSON APARTMENTS, LLC** (the "Company").

3. The Company is a limited liability company organized under the laws of the State of Delaware on December 9, 2014.

4. The plan of conversion was approved by LWA in accordance with Chapter 605, Florida Statutes.

5. This conversion shall be effective in Florida on December 9, 2014.

6. The Company is an out-of state entity not registered to transact business in Florida, the Company's principal office 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 is as follows: ATTN: Thomas Day, 265 North Joy Street, Suite 200, Corona, CA 92879.

7. The Company has agreed to pay any members having appraisal rights the amount to which such members are entitled pursuant to Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

Signed this 9th day of December, 2014.

LAKE WILSON APARTMENTS, LLC, a
Florida limited liability company

By: TIG Houston Investments, L.P., a Delaware
limited partnership, as sole managing member

By: TIG Houston Investments GP, LLC, as general
partner

By: 
Thomas A. Day, Manager

FILED

14 DEC -9 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA