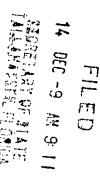
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| | (Requestor's Name) | | | | |
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| PICK-U | P WAIT MAIL | | | | |
| (Business Entity Name) | | | | | |
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| Certified Copies | Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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M. MILLIGAN EXAMINER

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COVER LETTER

| TO: | Registration ! | | | |
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| | Division of C | corporations | | |
| SUBJ | ECT: Lake W | ílson Apartments, L | LC | <u> </u> |
| | | Name of Florida | a Limited Liability Co | ompany , |
| Limit | nclosed Article ed Liability Co. 1045, F.S. | s of Conversion and f mpany" into an "Othe | ee(s) are submitte Business Entity | d to convert a Florida in accordance with |
| Please | e return all corr | espondence concernir | ng this matter to: | Please return certified copy of filing by email to |
| Brenda Knott | | | | brenda.knott@akerman.com and please charge our filing fee for the \$55 to our account number 076656002425. Please contact me if you have |
| Contact Person | | | | |
| Akerman LLP any | | | | any questions. |
| | | Firm/Company | | |
| 420 | S. Orange Ave | enue, Suite 1200 | | |
| | | Address | | |
| Orlar | ndo, FL 32801 | | | |
| | C | City, State and Zip Code | | • |
| ihoffr | man@portrait/ | nomesinc.com | | |
| - | <u> </u> | be used for future annual | report notification) | • |
| For fu | rther informati | on concerning this ma | atter, please call: | |
| Bren | da Knott | | at (407 | 237-8766 |
| N | lame of Contact Pe | erson | Area Code ar | 237-8766 d Daytime Telephone Number |
| Enclo | sed is a check t | for the following amo | unt: | |
| ☐ \$ 25 | 0.00 Filing Fee | ☐ \$30.00 Filing Fee and Certificate of Status | 2\$55.00 Filing F and Certified Cop | |
| STREET ADDRESS: | | MAILING ADDRESS: | | |
| Registration Section | | Registration Section | | |
| Division of Corporations | | Division of Corporations | | |
| Clifton Building 2661 Executive Center Circle | | P. O. Box 6327 Tallahassee, FL 32314 | | |
| | iassee, FL 323 | | i andna | 3300, 11. 32317 |

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



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").
- 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