

L0700018709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

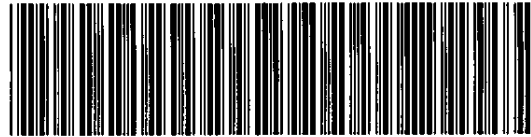
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2013 SEP 25 AM 9:39
SEATTLE
FALLS, WASHINGTON

SEP 26 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 821482 7548888

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 25, 2013

ORDER TIME : 12:18 PM

PLEASE FILE 1ST

ORDER NO. : 821482-015

CUSTOMER NO: 7548888

DOMESTIC AMENDMENT FILING

NAME: 618 EAST SOUTH STREET, LLC

EFFECTIVE DATE:

XX ARTICLES OF ~~AMENDMENT~~ *Conversion*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

**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 Section 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is 618 East South Street, LLC.
2. The name of the "Other Business Entity" is 618 East South Street, LLC.
3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.
4. The above-referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Other Business Entity."
5. A Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on September 23, 2013.
7. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion.
8. The principal office address of the "Other Business Entity" under the laws of the State of Delaware is as follows:

801 North Orange Avenue
Ste. 530
Orlando, FL 32801
9. The "Other Business Entity" shall apply for authorization to transact business in Florida and appoint an agent for service of process in accordance with Chapter 608, Florida Statutes.

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10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount of which such members are entitled under Sections 608.4351 – 608.43595, Florida Statutes.

(Signature Page Follows)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned has executed this Certificate of Conversion on September 19, 2013.

618 East South Street, LLC, a Florida limited liability company

By: F. Thomas Ustler
F. Thomas Ustler, Manager

618 East South Street, LLC, a Delaware limited liability company

By: F. Thomas Ustler
F. Thomas Ustler, Manager

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/13 BY 60322