

Division of Corporations

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**LO 800032096**

Florida Department of State  
Division of Corporations  
Filing Office, Tallahassee, Florida

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561)650-0728  
Fax Number : (561)671-2527

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: mstocks@gunster.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SPENCER B CHARLES, LLC**

Certificate of Status	0
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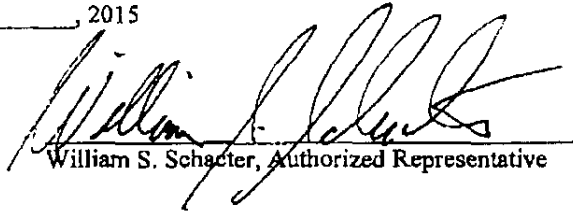
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**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
"OTHER BUSINESS ENTITY"**

*This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:*

1. The name of the Florida limited liability company converting into an "Other Business Entity" is SPENCER B CHARLES, LLC.
2. The name of the "Other Business Entity" is SPENCER B CHARLES, LLC.
3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of the State of Delaware.
4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, 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 605, F.S.
6. This conversion shall be effective under the laws of the "Other Business Entity" on October 1, 2015.
7. This conversion shall be effective in Florida on October 1, 2015.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 199 Island Drive, Jupiter, FL 33477.
9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 199 Island Drive, Jupiter, FL 33477.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, F.S.

Signed this 28th day of September, 2015

  
William S. Schacter, Authorized Representative