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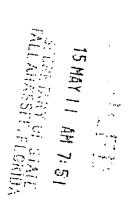
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COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: Roman Master Property Holding Company, 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: Doug Marck, Esq. Contact Person Doug Marek, P.A. Firm/Company 101 Pincapple Grove Way, 2nd Floor Address Delray Beach, FL 33444 City, State and Zip Code jreamer@puglieseco.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Doug Marek, Esq. at (561 Area Code and Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: **\$25.00** Filing Fee □ \$30.00 Filing Fee □\$55.00 Filing Fee □ \$60.00 Filing Fee, and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P. O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

CR2E106 (07/14)

Articles of Conversion

For

Florida Limited Liability Company

Into

"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Roman Master Property Holding Company, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Roman Master Property Holding Company, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country):

on January 27, 2015
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

- 4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
- 5. This conversion shall be effective in Florida on: February 15, 2015. (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- 6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
 - a.) Lists the following street 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.

Street Address:	101 Pugliese's	s Way			
	Delray Beach	, FL 33444			
Mailing Address:	101 Pugliese's	s Way			
3	Delray Beach	, FL 33444			
	the amount to v	less Entity" has agreed to pay any memb which such members are entitled under se		•	
Signed this 4th	day	of	, ₂₀ 15		
Signature:	Must be s	igned by a Member or Authorized Representative	e		
Printed Name:	ug Marek, Esq.	Title:Title:	¥6.	4	
Fees: Filing Fee: Certified Co	opy:	\$25.00 \$30.00 (Optional) \$5.00 (Optional)	SSCHACE	15 MAY I I	
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