

LD9000113133

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(Address)

(City/State/Zip/Phone #)

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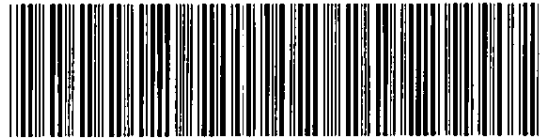
(Business Entity Name)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 11/18/2024

Name: Cheyenne Davis

Reference #: 2562446

Entity Name: KOLTER LAND PARTNERS LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: *Cheyenne Davis*

✪ CORPORATE HQ
COGENCY GLOBAL INC.
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✪ EUROPEAN HQ
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✪ ASIA PACIFIC HQ
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**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

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TALLAHASSEE, FLORIDA

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 KOLTER LAND PARTNERS LLC.
2. The name of the "Other Business Entity" is BROOKFIELD KOLTER LAND PARTNERS 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" upon filing of a Certificate of Conversion with the Secretary of State of Delaware.
7. This conversion shall be effective in Florida upon filing of this Certificate of Conversion with the Secretary of State of Florida.
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 105 NE 1st Street, Delray Beach, Florida 33444.
9. The "Other Business Entity" is an out-of-state entity which shall be 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.: 1820 Country Club Prado, Coral Gables, Florida 33134.
10. The member of the Florida limited liability company is identical to the member of the "Other Business Entity", such that no appraisal rights are applicable.

[Signatures hereto contained on following page.]

Signed as of November 20, 2024

KOLTER LAND PARTNERS LLC.
a Florida limited liability company

By: The Kolter Group LLC

/s/ Devin Radkay

By: _____

Name: Devin Radkay

Title: Manager

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA