

L10000001926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

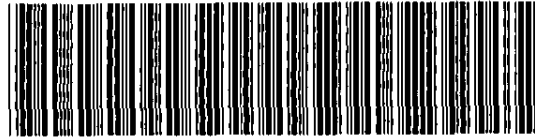
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600207819716

07/12/11--01001--005 **55.00

RECEIVED

11 JUL 11 PM 1:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 11 AM 10:53

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILE FIRST!

CONTACT: KATIE WONSCH

DATE: 07/11/2011

REF. #: 000409.151040

CORP. NAME: PENINSULA PROPERTY HOLDINGS VIII, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 11 AM 10:53

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 540567 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED STATE
SECRETARY OF CORPORATIONS
11 JUL 11 AM 10:53

**CERTIFICATE OF CONVERSION
FOR
PENINSULA PROPERTY HOLDINGS VIII, LLC
a Florida Limited Liability Company
INTO
PENINSULA PROPERTY HOLDINGS VIII, LLC,
a Delaware Limited Liability Company**

This Certificate of Conversion is submitted to convert **PENINSULA PROPERTY HOLDINGS VIII, LLC**, a Florida limited liability company, into **PENINSULA PROPERTY HOLDINGS VIII, LLC**, a Delaware limited liability company, (the "Other Business Entity") in accordance with Section 608.4403 of the Florida Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Other Business Entity is **PENINSULA PROPERTY HOLDINGS VIII, LLC** ("PPH VIII").

2. The name of the Other Business Entity is **PENINSULA PROPERTY HOLDINGS VIII, LLC** (the "Company").

3. The Company is a limited liability company organized under the law of the State of Delaware.

4. PPH VIII has converted into the Company in compliance with Chapter 608, Florida Statutes, and the conversion complies with the applicable law governing the Company.

5. The plan of conversion was approved by PPH VIII in accordance with Chapter 608, Florida Statutes.

6. The conversion was effective under the laws of Delaware on July 11, 2011.

7. The conversion shall become effective in Florida on July 11, 2011.

8. The principal office address of the Company is 5301 Blue Lagoon Drive, Suite 200, Miami, Florida 33126.

9. The Company has agreed to pay any member having appraisal rights the amount to which such member is entitled pursuant to Sections 608.4351 – 608.43595, Florida Statutes.

Signed this 8th day of July, 2011.

**PENINSULA PROPERTY HOLDINGS VIII,
LLC, a Florida limited liability company**

By: 

Name: Brian Van der Kerk

Title: Manager