

L10000029793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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S. WARREN

DEC 01 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 936107 7911860

AUTHORIZATION :

COST LIMIT : *Lynne*
\$25,000

ORDER DATE : November 30, 2017

ORDER TIME : 3:56 PM

ORDER NO. : 936107-005

CUSTOMER NO: 7911860

DOMESTIC AMENDMENT FILING

NAME: HARBOURSIDE PLACE LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

ARTICLES OF CONVERSION
FOR
HARBOURSIDE PLACE LLC
(a Florida Limited Liability Company)
INTO
HARBOURSIDE PLACE LLC
(a Delaware Limited Liability Company)

This Articles of Conversion is duly executed and submitted by the undersigned to convert Harbourside Place LLC, a Florida limited liability company (the "**Converting Entity**") into Harbourside Place LLC, a Delaware limited liability company (the "**Converted Entity**") in accordance with s. 605.1045, Florida Statutes.

1. The name of the Converting Entity converting into the Converted Entity is:

HARBOURSIDE PLACE LLC

2. The name of the Converted Entity is:

HARBOURSIDE PLACE LLC

3. The Converted Entity is a limited liability company formed under the laws of the State of Delaware on November 30, 2017.

4. The plan of conversion was approved by the Converting Entity in accordance with Chapter 605, F.S.

5. The conversion shall be effective in Florida on November 30, 2017.

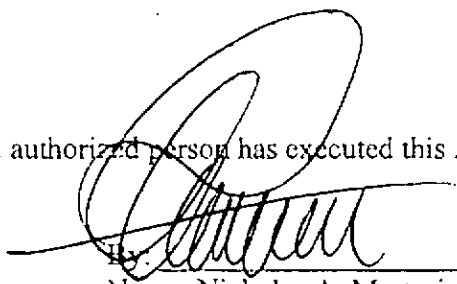
6. The street and mailing address of Converted Entity's principal office is:

c/o U.S. Immigration Fund, LLC
115 Front Street, Suite 300
Jupiter, Florida 33477

7. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061– 605.1072, F.S.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized person has executed this Articles
of Conversion as of November 30, 2017.


By: _____
Name: Nicholas A. Mastroianni, II
Title: Authorized Person

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TALLAHASSEE, FLORIDA