

L10000057810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

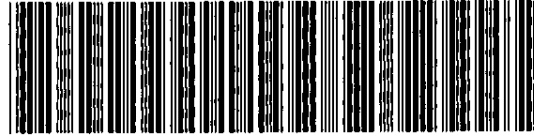
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JAN 20 2012

EXAMINER



300219661373

01/26/12--01026--013 \*\*55.00

RECEIVED  
12 JAN 26 PM 2:01  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
12 JAN 26 PM 3:21  
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DIVISION OF CORPORATIONS

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

FILING COVER SHEET  
ACCT. #FCA-14

**File First!**  
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JAN 26 PM 3:21  
TALLAHASSEE  
FLORIDA  
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CONTACT: KATIE WONSCH

DATE: 01/26/2012

REF. #: RA4164.160786

CORP. NAME: PAB LANDINGS, LLC

- |   |   |  |
|---|---|--|
| <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# 543110 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

**CERTIFICATE OF CONVERSION  
FOR**

**PAB LANDINGS, LLC,  
a Florida Limited Liability Company**

**INTO**

**PAB LANDINGS, LLC,  
a Delaware Limited Liability Company**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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This Certificate of Conversion is submitted to convert **PAB LANDINGS, LLC**, a Florida limited liability company, into **PAB LANDINGS, 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 **PAB LANDINGS, LLC** ("PLL").

2. The name of the Other Business Entity is **PAB LANDINGS, LLC** (the "Company").

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

4. PLL 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 PLL in accordance with Chapter 608, Florida Statutes.

6. The conversion was effective under the laws of Delaware on January 13, 2012.

7. The conversion shall become effective in Florida on January 13, 2012.

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 19th day of Jan., 2011

**PAB LANDINGS, LLC**, a Florida limited liability  
company

By: 

Name: STUART I. OGAN

Title: CHIEF ADMINISTRATIVE OFFICER