

L11000063447

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2014 JUL 11 AM 11:38

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

JUL 14 2014  
J. HARRIS

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

**\*File First\***

## FILING COVER SHEET

ACCT. #FCA-23

CONTACT: SAVANNAH DEBOER

DATE: 07/11/2014

REF. #: 7333642.9207610

CORP. NAME: BRICKELL STATION PARTNERS, LLC (FL) converting into BRICKELL STATION PARTNERS, LLC (DE)

- |  |   |  |
|--|---|--|
| <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 type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |

☒ OTHER: CERTIFICATE OF CONVERSION

STATE FEES PREPAID WITH CHECK # 70023445 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☒ CERTIFIED COPY

- ☐ CERTIFICATE OF GOOD STANDING  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

**\*File First\***

Examiner's Initials

**CERTIFICATE OF CONVERSION  
FOR  
BRICKELL STATION PARTNERS, LLC  
a Florida Limited Liability Company  
INTO  
BRICKELL STATION PARTNERS, LLC  
a Delaware Limited Liability Company**

This Certificate of Conversion is submitted to convert **BRICKELL STATION PARTNERS, LLC**, a Florida limited liability company, into **BRICKELL STATION PARTNERS, LLC**, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 605 of the Florida Statutes.

1. The name of the Florida limited liability company converting into the Other Business Entity is **BRICKELL STATION PARTNERS, LLC** ("Brickell Station").

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2. The name of the Other Business Entity is **BRICKELL STATION PARTNERS, LLC** (the "Company").

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

4. Brickell Station has converted into the Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable law governing the Company.

5. The plan of conversion was approved by Brickell Station in accordance with Chapter 605, Florida Statutes.

6. The conversion was effective under the laws of Delaware on July 11, 2014.

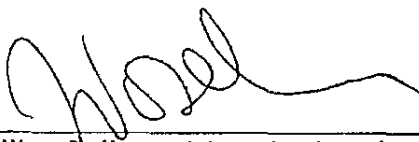
7. The conversion shall become effective in Florida on July 11, 2014.

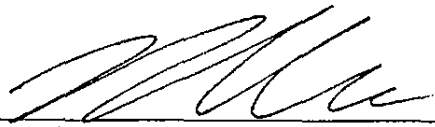
8. The principal office address of the Company is 1637 SW 8<sup>th</sup> Street, Suite 200, Miami, Florida 33135.

9. The Company has agreed to pay any member having appraisal rights and wishing to exercise such rights the amount to which such member is entitled pursuant to Section 605 of the Florida Statutes.

Executed this 11<sup>th</sup> day of July, 2014.

**BRICKELL STATION PARTNERS, LLC, a  
Florida limited liability company**

  
\_\_\_\_\_  
William Fuller, as Managing Member

  
\_\_\_\_\_  
Martin Pinilla, as Managing Member

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