

L11600079269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

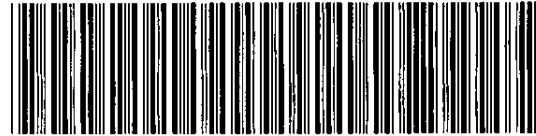
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 AUG 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 28 2014

T. HAMPTON

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bakken Park, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☒ Other Conversion

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Conversion
For
"Florida Limited Liability Company"
Into
"Converted or Other Business Entity"

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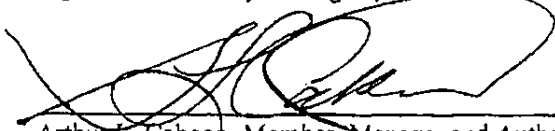
The Articles of Conversion are submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Bakken Park, LLC. L11000079269
2. The name of the "Converted or Other Business Entity" is: Bakken Park, LLC.
3. The "Converted or Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of Delaware on August 28, 2014 at 12:01 a.m. Eastern Daylight Time and the formation document is attached as Exhibit A.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S. The plan of conversion is attached as Exhibit B.
5. This conversion shall be effective in Florida on August 28, 2014 at 12:01 a.m. Eastern Daylight Time.
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
 - (a) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

9995 Gate Parkway North
Suite 330
Jacksonville, FL 32246
Attn: Arthur L. Cahoon

7. The "Converted or Other Business 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.

Signed this 27th day of August, 2014.

A handwritten signature in black ink, appearing to read 'A. L. Cahoon', written over a horizontal line.

Arthur L. Cahoon, Member, Manager and Authorized Representative

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