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SUBJECT: 2007/2011 MNAY Ref. Number: L11000083298	MNEH FAMILY TRUST, LLC	$\langle \cdot \rangle$

We have received your document for 2007/2011 MNAYMNEH FAMILY TRUST, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s): S

Date of formation in Delaware is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 017A00016853



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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

ARTICLES OF CONVERSION

FOR

2007/2011 MNAYMNEH FAMILY TRUST, LLC A FLORIDA LIMITED LIABILITY COMPANY,

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RETARY OF STALE

INTO

MLDJ 2007 FAMILY TRUST, LLC

A DELAWARE LIMITED LIABILITY COMPANY

The undersigned, being duly authorized, on behalf of 2007/2011 MNAYMNEH FAMILY TRUST, LLC, a Florida limited liability company (the "<u>Converting Entity</u>"), and for the purpose of converting the Converting Entity from a Florida limited liability company into a Delaware limited liability company pursuant to § 605.1045 of the Florida Revised Limited Liability Company Act (the "<u>FLLCA</u>"), certifies that:

1. The name of the Converting Entity immediately prior to the filing of this Articles of Conversion was 2007/2011 MNAYMNEH FAMILY TRUST, LLC.

2. The Converting Entity is a Florida limited liability company, formed under the laws of the State of Florida on July 19, 2011 and assigned Document Number L11000083298.

3. The name of the limited liability company as set forth in the Certificate of Formation filed with the Delaware Secretary of State on August 16, 2017, in accordance with the Delaware Limited Liability Company Act is MLDJ 2007 Family Trust, LLC, a Delaware limited liability company (the "Resulting Entity").

4. The above referenced Florida limited liability company has converted into a Delaware limited liability company in accordance with Chapter 605 of the Florida Statutes, and the conversion complies with Chapter 18 of the Delaware Statutes governing limited liability companies.

5. The Agreement and Plan of Conversion was approved in accordance with §§ 605.1041 – 605.1046 of the FLLCA.

6. The Resulting Entity hereby appoints the Secretary of State of the State of Florida as its agent for service of process in a proceeding to enforce obligations of the Converting Entity. For purposes of § 605.0117 and Chapter 48, the Department of State may contact the Resulting Entity at c/o CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

7. The Resulting Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under § 605.1006 and §§ 605.1061 - 605.1072 of the FLLCA.

8. The effective date of the conversion shall be the date of the filing of these Articles of Conversion with the Department of State of the State of Florida.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Conversion, on behalf of the Converting Entity, as of this 220 day of July, 2017.

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2007/2011 MNAYMNEH FAMILY

TRUST, LLC By:__

Name: Sahar/Elhabashi Title: Manager

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