

L 11 0000 90447

ACCOUNT NUMBER: 103

(Requestor's Name)

HEATHER IRVING

(Address)

GREENBERG TRAUIG

(Address)

450 South Orange Ave., Ste. 650

(City/State/Zip/Phone #)

Orlando, fl 32801

☐ PICK-UP

☐ WAIT

☐ MAIL

407.418.2394

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

HEATHER IRVING
GREENBERG TRAUIG
407.418.2394

Office Use Only

B. KOHR

OCT - 6 2011

EXAMINER



200207819422

PAID BY ACCOUNT NUMBER 103731001374

ACCOUNT WAS CHARGED --- \$60.00

Filing fee --	\$25.00
Standing Cert. -	5.00
Certified Copy -	30.00

TOTAL - \$60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT - 4 PM 3:34

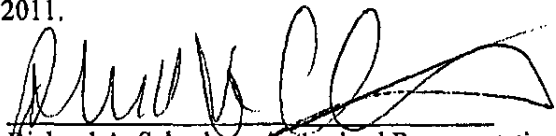
STATE OF FLORIDA
CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 PM 3:31

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Bainbridge Wellington Investor II, LLC.
2. The name of the "Other Business Entity" is: Bainbridge Wellington Investor II, LLC.
3. The "Other Business Entity" is a Limited Liability Company, organized, formed or incorporated under the laws of the State of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on: October 3, 2011.
7. This conversion shall be effective in Florida upon filing of this Certificate of Conversion with the Florida Secretary of State.
8. The principal office address of the "Other Business Entity" under the laws of Delaware is: 12765 W. Forest Hill Blvd., Suite 1307, Wellington, Florida 33414.
9. The "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.: 12765 W. Forest Hill Blvd., Suite 1307, Wellington, Florida 33414.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 3rd day of October, 2011.


Richard A. Schechter, Authorized Representative