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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

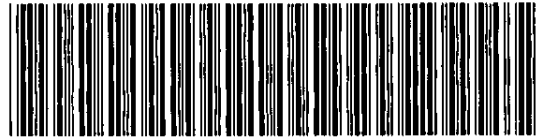
(Business Entity Name)

(Document Number)

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05/22/14--01020--001 \*\*150.00

FILED  
14 MAY 22 AM 11:49  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 30, 2014

LESLIE FELICIANO  
2699 S BAYSHORE DR 7TH FLOOR  
MIAMI, FL 33133

SUBJECT: 3541 NE 1ST AVENUE UNIT PM05, LLC  
Ref. Number: W14000033703

We have received your document for 3541 NE 1ST AVENUE UNIT PM05, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 214A00011665

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3451 NE 1ST AVENUE UNIT PM05, LLC

\_\_\_\_\_  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Leslie Feliciano, FRP

\_\_\_\_\_  
Contact Person

Katz Barron Squitero Faust

\_\_\_\_\_  
Firm/Company

2699 S. Bayshore Drive, 7th Floor

\_\_\_\_\_  
Address

Miami, FL 33133

\_\_\_\_\_  
City, State and Zip Code

Ssm@katzbarron.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Feliciano

at ( 305 ) 856-2444

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

CR2E106 (02/14)

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

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

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

3451 NE 1ST AVENUE UNIT PM05, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

3451 NE 1ST AVENUE UNIT PM05, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company  
 (Enter entity type. Example: corporation, limited partnership, sole proprietorship,  
 general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware  
 (Enter state, or if a non-U.S. entity, the name of the country)  
 on May 5, 2014  
 (Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: May 22, 2014  
 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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.

Street Address:

Mailing Address:

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 5<sup>th</sup> day of May, 2014

Signature:

*Irene Marie Manager*  
Must be signed by a Member or Authorized Representative

Printed Name: Irene Marie Title: Manager

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)