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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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S Warren  
JUN 16 2016

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CMB Southeast Regional Center 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:

Wendy Hefley

Contact Person

Incorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway, Suite 500S

Address

Las Vegas, NV 89169

City, State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Incorp Services, Inc./Wendy Hefley

Name of Contact Person

at ( 702 ) 866-2500

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 (07/14)

**CERTIFICATE OF CONVERSION  
FROM A FLORIDA LIMITED LIABILITY COMPANY  
TO A TEXAS LIMITED LIABILITY COMPANY**

Pursuant to the Florida Limited Liability Act and the Texas Business Organizations Code, the undersigned on behalf of CMB Southeast Regional Center LLC, a Florida limited liability company, does hereby submit this Certificate of Conversion for the purpose of converting to a Texas limited liability company.

1. The name of the limited liability company converting into the "Other Business Entity" is "CMB Southeast Regional Center LLC," a Florida limited liability company.

2. The name of the "Converted or Other Business Entity" is "CMB Southeast Regional Center, LLC," a Texas limited liability company.

3. The "Converted or Other Business Entity" is a limited liability company organized under the laws of the State of Texas on June 9, 2016.

4. The principal terms of the Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.

5. The conversion shall be effective and the existence of CMB Southeast Regional Center LLC, as a Florida limited liability company shall cease when the Articles of Conversion is filed with the State of Florida.

6. The address of the chief executive office of the converted entity, CMB Southeast Regional Center LLC, a Texas limited liability company, is 7819 42<sup>nd</sup> Street West, Rock Island, Illinois 61201; a copy of any process served on the Secretary of State of the State of Florida may be delivered to the address as listed in this Section 6.

7. The members of the converted entity, CMB Southeast Regional Center LLC, a Florida limited liability company, consented to the elimination of appraisal rights upon conversion, pursuant to Section 605.1006(2) of the Florida Revised Limited Liability Company Act, and therefore the converted entity, CMB Southeast Regional Center LLC, a Florida limited liability company is not obligated to pay any amounts pursuant to appraisal rights.

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TAMPA FLORIDA

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting limited liability company has executed this Certificate on this 9th day of June 2016.

CMB Southeast Regional Center LLC,  
a Florida limited liability company

By: 

Name: Patrick F. Hogan  
Title: Manager

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TALLAHASSEE, FLORIDA