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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

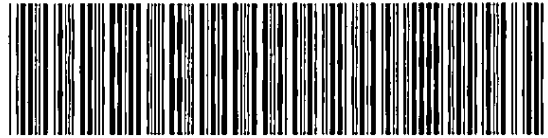
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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BAKER DONELSON
BEARMAN, CALDWELL & BERKOWITZ, PC

633 CHESTNUT STREET
SUITE 1900
CHATTANOOGA, TENNESSEE
37450

PHONE: 423.756.2010
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DONNA SPIEGEL, PARALEGAL
Direct Dial: 423.209.4101
Direct Fax: 423.752.9590
E-Mail Address: dspiegel@bakerdonelson.com

October 18, 2017

VIA FEDERAL EXPRESS

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

Re: Articles of Conversion - Miami Film Regional Center, LLC

Dear Sir or Madam:

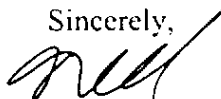
Please find enclosed for filing the following documents:

1. Original and one copy of Articles of Conversion for Miami Film Regional Center, LLC;
2. Cover Letter filing memo; and
3. This firm's check in the amount of \$25.00 in payment of the filing fee.

We would appreciate your filing the original Articles of Conversion and returning the copy to us stamped "filed" in the enclosed prepaid Federal Express envelope.

Please feel free to call Philip Whitaker at (423) 209-4182 if you have any questions regarding this filing. Thank you for your assistance.

Sincerely,



Donna Spiegel

Enclosures

cc: Philip B. Whitaker, Jr., Esq. (via e-mail)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Film 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:

Philip B. Whitaker, Esq.
Contact Person
Baker Donelson, et. al.
Firm/Company
633 Chestnut Street, Suite 1900
Address
Chattanooga, TN 37450
City, State and Zip Code

pwhitaker@bakerdonelson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip B. Whitaker, Jr. at (423) 209-4182
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

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:

Miami Film Regional Center, LLC

Enter Name of Florida Limited Liability Company

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

BC Southern Florida Regional Center 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 October 19, 2017
(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: October 19, 2017
(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.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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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":

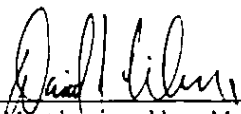
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: David J. Cibrian
230 Park Avenue, Suite 1525, New York, NY 10169-0913

Mailing Address: David J. Cibrian
230 Park Avenue, Suite 1525, New York, NY 10169-0913

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 17th day of October, 20 17

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: David J. Cibrian Title: Manager

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

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DIVISION OF

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

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Hemp
"filed"

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.

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DIVISION OF CORPORATIONS & BUSINESS SERVICES
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Miami Film Regional Center, LLC

Enter Name of Florida Limited Liability Company

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

BC Southern Florida Regional Center 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)

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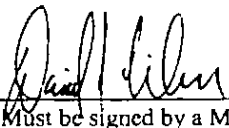
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Signed this 17th day of October, 2017

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: David J. Cibrian Title: Manager

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

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