

L13000098559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

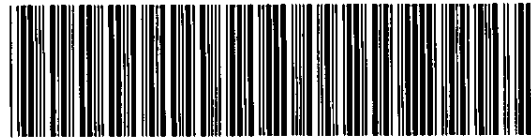
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. HARRIS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 4111 South Ocean Drive, 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:

Tina  
Contact Person  
Sunshine Corporate & Filing  
Services, Inc.  
3450 Lakewood Drive  
Tallahassee, FL 32312  
Company  
Address  
City, State and Zip Code

I will pick up

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

For further information concerning this matter, please call:

Tina at ( ) 508-1891  
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

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

These Articles of Conversion are 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: **4111 South Ocean Drive, LLC.** L13000098559

2. The name of the "Converted or Other Business Entity" is: **4111 South Ocean Drive, LLC.**

3. The "Converted or Other Business Entity" is a **Limited Liability Company**, organized, formed or incorporated under the laws of **the State of Delaware on November 6, 2014**, and the formation document is attached.

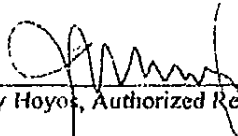
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida upon filing.

6. The "Other Business Entity" lists the following street and mailing address of an office to which the Florida Department of State may send any process served on the department pursuant to 605.0117 and Chapter 48.181, F.S.: **315 S. Biscayne Blvd., 4<sup>th</sup> Floor, Miami, Florida 33131.**

7. The "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 6<sup>th</sup> day of November, 2014.

  
\_\_\_\_\_  
Jeffery Hoyos, Authorized Representative