

L13000117744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

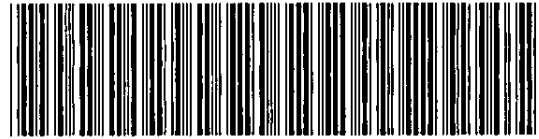
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF REVENUE
16 JAN -7 PM 12:51
TALLAHASSEE
FLORIDA
SUFFICIENCY OF FILINGS

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2016 JAN -9 A 10:23
TALLAHASSEE
FLORIDA
STATE

JAN 14 2016

S MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2016

SUNSHINE CORPORATE FILING OF FLORIDA INC.
TINA GOFF

SUBJECT: GABLES GATE TOWER II, LLC
Ref. Number: L13000117744

We have received your document for GABLES GATE TOWER II, LLC and your check(s) totaling \$370.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain the street and mailing address of an office that the Florida Dept. of State may use for purposes of s.48.181, F.S.

The Certificate of Conversion must state the "Other Business Entity" has agreed to promptly pay any members having appraisal rights the amount to which such members are entitled under ss.605.1006 and 605.1061-605.1072, Florida Statutes.

Please return 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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 916A00000453

SUNSHINE CORPORATE FILING of FLORIDA, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER

DATE: 1-13-16

WALK IN

ENTITY

NAME: GABLE GATES TOWER II LLC

(NAME AVAILABLE? _____)

CORRECT FORM _____

PLEASE FILE THE ATTACHED AND RETURN:

____ PLAIN COPY

____ CERTIFIED COPY

CHECK # _____

AMOUNT: _____

Refill

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.

13 JAN 13 2016
SUFFICIENT FOR FILING

16 JAN 13 AM 9:11

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**ARTICLES OF CONVERSION
OF
GABLES GATE TOWER II, LLC
FROM A FLORIDA LIMITED LIABILITY COMPANY
TO A
DELAWARE LIMITED LIABILITY COMPANY**

These Articles of Conversion are submitted to convert Gables Gate Tower II, LLC, a Florida limited liability company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

ARTICLE I - NAME

The name of the limited liability company immediately prior to the filing of these Articles of Conversion is "Gables Gate Tower II, LLC" (the "**Company**").

ARTICLE II – INITIAL JURISDICTION

The Company was, first organized under the laws of Florida on August 20, 2013.

ARTICLE III – JURISDICTION OF CONVERTED ENTITY

The Company is a limited liability company, formed under the laws of the State of Delaware on January __, 2016.

ARTICLE IV– NAME OF CONVERTED ENTITY

The name of the Company as set forth in the Certificate of Formation is Gables Gate Tower II, LLC.

ARTICLE V – PLAN OF CONVERSION

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

The Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48 to:

Nery Alvarez
4949 SW 75 Avenue
Miami, FL 33155

ARTICLE V – CONVERSION DATE

The effective date of the conversion is January 6th, 2016.

FILED
2016 JAN -7 A 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Conversion for the foregoing uses and purposes this 12th day of January, 2016.



By: _____

Name: Roberto Suris Jr.

Title: Authorized Person

FILED

2016 JAN -1 A 10:23

CLERK OF STATE
TALLAHASSEE, FLORIDA