

L 13600194766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

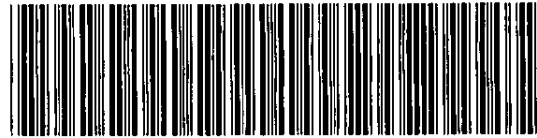
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
14 AUG - 1 PM 03:25

14 AUG - 1 AM 9:18
STATE DEPARTMENT OF STATE
FALL ARIZONA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 241227 4320723

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 25.00

ORDER DATE : August 1, 2014

ORDER TIME : 2:15 PM

ORDER NO. : 241227-005

CUSTOMER NO: 4320723

DOMESTIC CONVERSION FILING

NAME: CGI 55MM, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____

14 AUG -1 AM 9:18
 STATE OF FLORIDA
 OFFICE OF THE CLERK OF THE SUPREME COURT

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

This Certificate 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:

CGI 55MM, LLC

Enter Name of Florida Limited Liability Company

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

CGI 55MM, 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 **August 1, 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: **August 1, 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.")

STATE OF FLORIDA
ALL AMOS
14 AUG -1 AM 9:18

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":

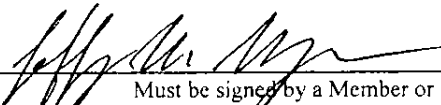
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 801 Brickell Avenue, Suite 700
Miami, FL 33131

Mailing Address: 801 Brickell Avenue, Suite 700
Miami, FL 33131

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 1st day of August, 2014

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Jeffrey M. Negron Title: Authorized Representative

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

STATE OF FLORIDA
14 AUG -1 AM 9:19
JRD/DA