

L13000 140541

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PICK-UP WAIT MAIL

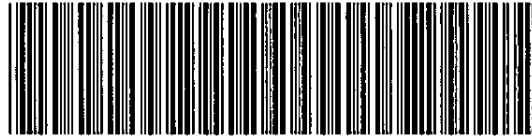
(Business Entity Name)

(Document Number)

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DATE: 10/28/15

NAME: ALTMAN FAIRWAY COMMONS - BOCA, LLC

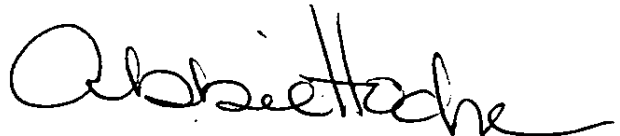
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AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2015

FLORIDA FILING & SEARCH SERVICES
ABBIE HODGE

SUBJECT: ALTMAN FAIRWAY COMMONS - BOCA, LLC
Ref. Number: L13000140541

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15 NOV -2 AM 10:13
TO AGENCY OF
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We have received your document for ALTMAN FAIRWAY COMMONS - BOCA, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date must be specific and cannot be prior to the date of filing.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 215A00022994

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TALLAHASSEE, FLORIDA

Please keep original
file date of 10/28
Thanks!!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2015

FLOEIDA FILING & SEARCH SERVICES
ABBIE HODGE

SUBJECT: ALTMAN FAIRWAY COMMONS - BOCA, LLC
Ref. Number: L13000140541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ALTMAN FAIRWAY COMMONS - BOCA, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 815A00022889

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Fax Audit Number _____

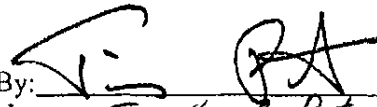
**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY INTO "OTHER BUSINESS ENTITY"**

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Altman Fairway Commons – Boca, LLC.
2. The name of the "Other Business Entity" is Altis Boca Raton, LLC.
3. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 605, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The plan of conversion and this conversion were approved as required by Chapter 605, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on October 28, 2015.
7. This conversion shall be effective in Florida on October 28, 2015.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 1515 South Federal Highway, Suite 300, Boca Raton, FL 33432.
9. The "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of Section 48.181 of the Florida Statutes: 1515 South Federal Highway, Suite 300, Boca Raton, FL 33432.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statutes.

Signed this 28th day of October, 2015.

ALTMAN FAIRWAY COMMONS MEMBER, LLC,
a Florida limited liability company, Manager

By: 
Name: Timothy A. Peterson
Title: CEO

Fax Audit Number _____
4817-5142-2761.1

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