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- ☒ **FILING** CONVERSION \_\_\_\_\_

1. **WATERCREST OF LAKE NONA SENIOR REAL ESTATE, LLC**  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
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\_\_\_\_\_

FILED

16 OCT 12 AM 8:30

**STATE OF FLORIDA  
ARTICLES OF CONVERSION  
FOR THE CONVERSION OF A  
FLORIDA LIMITED LIABILITY COMPANY  
INTO A DELAWARE LIMITED LIABILITY COMPANY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Conversion are submitted with respect to the conversion of **WATERCREST OF LAKE NONA SENIOR REAL ESTATE, LLC**, a Florida limited liability company (the "Florida LLC"), into **ORLANDO FL SENIOR PROPERTY, LLC**, a Delaware limited liability company (the "Delaware LLC"), in accordance with Section 605.1045, Florida Statutes and the Delaware Limited Liability Company Act.

1. The Florida LLC has been converted into the Delaware LLC in compliance with Chapter 605, Florida Statutes, and the conversion complies with the laws of the State of Delaware.
2. The plan of conversion was approved by the Florida LLC in accordance with Sections 605.1041-605.1046, Florida Statutes.
3. The effective date of the conversion shall be the date upon which a certificate of conversion is filed with the Delaware Secretary of State.
4. The address of the principal office and mailing address of the Delaware LLC under the laws of the State of Delaware is 1000 Legion Place, Suite 1600, Orlando, Florida 32801.
5. If the Delaware LLC is not authorized to transact business in the State of Florida, then it appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Florida LLC, including any appraisal rights of its members under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes, and the Florida Department of State may use the following street address for purposes of Section 605.0117, Florida Statutes: 1000 Legion Place, Suite 1600, Orlando, Florida 32801.
6. The Delaware LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signatures appear on the following page.]

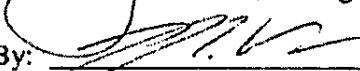
Executed on this 11th day of October, 2016.

**MEMBERS:**

**WATERCREST LAKE NONA, LLC**  
a Florida limited liability company

By: **Watercrest Real Estate Holdings, LLC,**  
a Florida limited liability company,  
its Member

By:   
Joan T. Williams, Managing Member

By:   
Marc Vorkapich, Managing Member

**INDEX SENIOR LIVING LAKE NONA LLC,**  
a Florida limited liability company

By: \_\_\_\_\_  
Name: Bjarne E. Borg  
Title: Manager

Executed on this 11th day of October, 2016.

**MEMBERS:**

**WATERCREST LAKE NONA, LLC**  
a Florida limited liability company

By: **Watercrest Real Estate Holdings, LLC,**  
a Florida limited liability company,  
its Member

By: \_\_\_\_\_  
Joan T. Williams, Managing Member

By: \_\_\_\_\_  
Marc Vorkapich, Managing Member

**INDEX SENIOR LIVING LAKE NONA LLC,**  
a Florida limited liability company

By: \_\_\_\_\_  
Name: **Bjarne E. Borg**  
Title: **Manager**