

L14000045211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

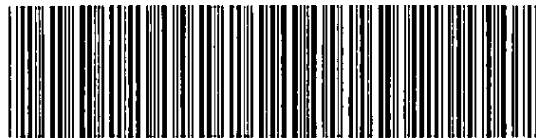
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
18 NOV - 5 AM 9:52
STATE OF FLORIDA
TALLAHASSEE

RECEIVED
DEPT. OF STATE
18 NOV - 5 PM 3:55

K. SALY
NOV 6 2018

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 11/5/2018

PRIORITY Routine

OUR REF # (Order ID#) 694437

ORDER ENTITY

FSPB PROPERTY ACQUISITION LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

FSPB PROPERTY ACQUISITION LLC (FL)

File the attached conversion document

Please provide a certified copy as evidence.

NOTES:

\$55.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MS", written over a diagonal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF CONVERSION
FOR FLORIDA LIMITED LIABILITY COMPANY
INTO
“CONVERTED OR OTHER BUSINESS ENTITY”**

FILED
18 NOV -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted on November 5, 2018 (the “Effective Date”) to convert the following Florida Limited Liability Company into a “Converted or Other Business Entity” in accordance with Section 605.1045, Florida Statutes.

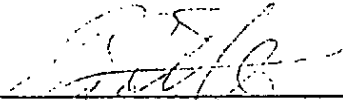
1. The name of the Florida Limited Liability Company converting into the “Converted or Other Business Entity” is FSPB PROPERTY ACQUISITION LLC.
2. The name of the “Converted or Other Business Entity” is PB HOTEL HOLDINGS LLC.
3. The “Converted or Other Business Entity” is a limited liability company organized under the laws of the State of Delaware on November 5, 2018.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S. and Sections 605.1041-1046, F.S.
5. This conversion shall be effective in Florida on November 5, 2018, the same effective date of the conversion under the laws governing the “Converted or Other Business Entity”.
6. The “Converted or Other Business Entity” is an out-of-state entity not registered to transact business in Florida.

The street and mailing address of an office to which the Florida Department of State may send and serve process on pursuant to Section 605.0117 and Chapter 48, Florida Statutes, is 500 W. Cypress Creek Road, Suite 770, Fort Lauderdale, FL 33309.

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 Sections 605.1006 and 605.1061-1072, Florida Statutes.

{signature page follows}

Signed on the Effective Date.



Nadim Ashi, Authorized Representative

FILED
18 NOV -5 AM 10:00
RECEIVED
TALLAHASSEE, FLORIDA