

L14000055398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

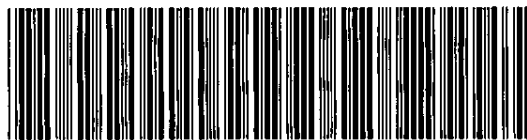
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DIVISION OF CORPORATIONS
2014 DEC -8 PM 4: 53
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 12/08/2014

REF. #: 9368362

CORP. NAME: 7450 OCEAN TERRACE LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70031840 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF CONVERSION
FOR
7450 OCEAN TERRACE LLC,
a Florida Limited Liability Company
INTO
7450 OCEAN TERRACE LLC,
a Delaware Limited Liability Company**

This Articles of Conversion is submitted to convert **7450 OCEAN TERRACE LLC**, a Florida limited liability company, into **7450 OCEAN TERRACE LLC**, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 605.1045, of the Florida Revised Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Other Business Entity is **7450 OCEAN TERRACE LLC** ("7450 Ocean").
2. The name of the Other Business Entity is **7450 OCEAN TERRACE LLC**.
3. The Other Business Entity is a limited liability company organized under the laws of the State of Delaware on December 8, 2014.
4. The plan of conversion was approved by 7450 Ocean in accordance with Chapter 605, Florida Statutes.
5. This conversion shall be effective in Florida on December 8, 2014.
6. The Other Business Entity is an out-of state entity not registered to transact business in Florida, the Other Business Entity's principal office 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 is as follows: c/o Claro Development, 19 N.W. South River Drive, Miami, Florida 33128.
7. The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled pursuant to Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

Signed this 8th day of December, 2014.

7450 OCEAN TERRACE LLC, a Florida limited liability company

By: 

Name: Sandor Scher

Title: Authorized Person