

L140000559023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

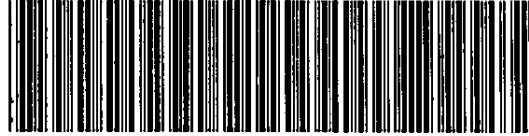
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/17/16--01023--020 \*\*25.00

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
16 APR 17 PM 12:52

EFFECTIVE DATE  
5/10

MAY 18 2016  
S. YOUNG

# • Vcorp Services, LLC

May 16, 2016

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: MATTHEWS CROSSING II LLC

Dear Examiner:

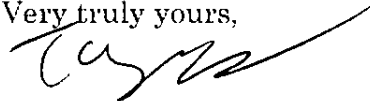
Please file the attached Articles of Conversion for Florida Limited Liability Company for the above referenced entity. Enclosed please find a check in the amount of \$25 to cover the filing fees.

Please return the filed evidence by fax 845-818-3588 or email  
taylor@vcorpservices.com

Should there be an error on the attached please contact me ASAP at the info below.

Thank you for your attention to this matter.

Very truly yours,



Taylor Lolya

Email: taylor@vcorpservices.com

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TALLAHASSEE, FLORIDA  
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**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

The Articles 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:

**Matthews Crossing II LLC**

Enter Name of Florida Limited Liability Company

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

**Matthews Crossing II LLC**

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **LLC**

(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 **5/10/2016**

(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: **5/10/2016**

(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.")

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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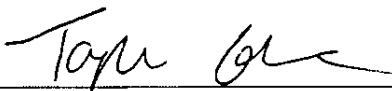
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

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: 2158 82nd St.  
Brooklyn, NY 11214  
Mailing Address: 2158 82nd St.  
Brooklyn, NY 11214

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 10th day of May, 2016

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Taylor Lolya Title: Authorized Rep.

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

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