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| CONTACT: Kim Weidenbach DATE: 02/20/15 REF. #: 9450865 CORP. NAME: 7436 OCEAN TERRACE LLC (2.) ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY | CORPDIRECT AGEN 515 EAST PARK AVI TALLAHASSEE, FL 222-1173 | ENUE, | merly CCRS) | • • | |
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

February 23, 2015

CORPDIRECT AGENTS, INC. ATTN: KIM WEIDENBACH

SUBJECT: 7436 OCEAN TERRACE LLC

Ref. Number: L14000063805

PLEASE GIVE ORIGINAL SUBMISSION

PLEASE GIVE ORIGINAL SUBMISSION

2 120/15

We have received your document for 7436 OCEAN TERRACE LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Tim Burch Regulatory Specialist II

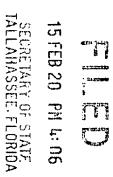
Letter Number: 215A00003711

ARTICLES OF CONVERSION FOR

7436 OCEAN TERRACE LLC, a Florida Limited Liability Company

INTO

7436 OCEAN TERRACE LLC, a Delaware Limited Liability Company



This Articles of Conversion is submitted to convert 7436 OCEAN TERRACE LLC, a Florida limited liability company, into 7436 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 **7436 OCEAN TERRACE LLC** ("7436 Ocean").
 - 2. The name of the Other Business Entity is **7436 OCEAN TERRACE LLC**.
- The Other Business Entity is a limited liability company organized under the laws of the State of Delaware on February 20, 2015.
- 4. The plan of conversion was approved by 7436 Ocean in accordance with Chapter 605, Florida Statutes.
 - 5. This conversion shall be effective in Florida on February 20, 2015.
- 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, 1035 N. Miami Avenue, Miami, Florida 33136.
- 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 18th day of February, 2015.

7436 OCEAN TERRACE LLC, a Florida limited

liability company

By: Name: Sandor Scher

Title: Authorized Person

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