

L14000109796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

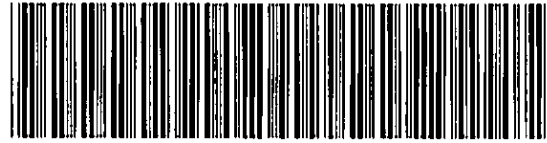
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000415235800

Conversion
effective date 9-18-23

2023 SEP 14 AM 11:32
STATE OF FLORIDA
TALUSSE COUNTY

FILED

A. RAMSEY
SEP 15 2023

2023 SEP 14 AM 11:27
RECEIVED
STATE OF FLORIDA
TALUSSE COUNTY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 986658 4311473
AUTHORIZATION : *Equi's*
COST LIMIT : \$ 55.00

ORDER DATE : September 14, 2023
ORDER TIME : 10:02 AM
ORDER NO. : 986658-005
CUSTOMER NO: 4311473

DOMESTIC AMENDMENT FILING

NAME: DVI CARDEL WEST PALM BEACH
HOTEL GP LLC

EFFECTIVE DATE:

XX CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

FILED

2023 SEP 14 AM 11: 32

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

DVI CARDEL WEST PALM BEACH HOTEL GP LLC

Enter Name of Florida Limited Liability Company

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

DVI CARDEL WEST PALM BEACH HOTEL GP LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company
(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)

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: September 18, 2023

(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.

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":

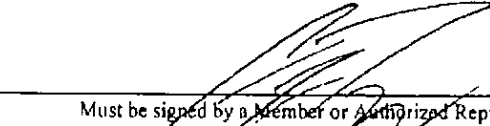
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 11770 N US Highway 1, Suite 202
North Palm Beach, FL 33408

Mailing Address: 11770 N US Highway 1, Suite 202
North Palm Beach, FL 33408

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 13th day of SEPTEMBER, 20²³

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: CARLOS S. RODRIGUEZ Title: MANAGER

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