L14000115395

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FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

10/28/14

NAME: THREE LAKES SEDONA REVERSE 1031, LLC

TYPE OF FILING: CONVERSION

COST:

55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 29, 2014

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: THREE LAKES SEDONA REVERSE 1031, LLC

Ref. Number: L14000115395

We have received your document for THREE LAKES SEDONA REVERSE 1031, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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.

Neysa Culligan Regulatory Specialist II

Letter Number: 914A00023111

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ARTICLES OF CONVERSION FOR

2014 OCT 28 AM IO: 10

FILED

FLORIDA LIMITED LIABILITY COMPANY INTO "CONVERTED OR OTHER BUSINESS ENTITY"

SLORE IMEY 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 Section 605.1045, Florida Statutes.

- 1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Three Lakes Sedona Reverse 1031, LLC.
- 2. The name of the "Other Business Entity" is Three Lakes Sedona Reverse 1031, LLC.
- 3. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.
- The above referenced Florida Limited Liability Company has converted into an "Other 4. Business Entity" in compliance with Chapter 605, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Other Business Entity".
- 5. The plan of conversion and this conversion were approved in accordance with Chapter 605, Florida Statutes.
- This conversion shall be effective in Florida on October 28, 2014. 6.
- 7. This conversion shall be effective under the laws governing the "Other Business Entity" on October 28, 2014.
- 8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 477 South Rosemary Avenue, Suite 301, West Palm Beach, Florida 33401.
- 9. The "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of Section 605.0117 and Chapter 48, Florida Statutes: c/o National Corporate Research, Ltd., 155 Office Plaza Drive, Tallahassee, Florida 32301.
- 10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount which such members entitled under Sections are 605.1006 and 605.1061 – 605.1072, Florida Statutes.

By:

Signed on October 28, 2014.

THREE LAKES MEMBER, LLC, a Delaware limited/liability company, its Manager

Fabbri William T. Name:

Executive Vice President