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SPECIAL INSTRUCTIONS:

#### CERTIFICATE OF CONVERSION

of

#### PORTOBELLO SQUARE SHOPPING CENTER, LTD, LLP into

PORTOBELLO SQUARE SHOPPING CENTER, LLC

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Limited Partnership into a Florida Limited Liability Company in accordance with §620.2104 and §605.1045, Florida Statutes.

- The name of the Florida Limited Liability Limited Partnership converting into a Florida Limited Liability Company is Portobello Square Shopping Center, LTD, LLP which was formed February 16, 2005.
- The name of the Florida Limited Liability Company is Portobello Square Shopping Center, LLC.
- Portobello Square Shopping Center, LLC is a limited liability company organized, formed or incorporated under the laws of Florida.
- The above referenced Florida Limited Liability Limited Partnership has converted into a Florida Limited Liability Company in compliance with Chapters 620 and 605, Florida Statutes.
- The Plan of Conversion was approved by all of the Partners of the converting Florida Limited Liability Limited Partnership as required by Chapter 620, Florida Statutes, and by all of the Members of the Florida Limited Liability Company as required by Chapter 605, Florida Statutes, on October  $2^{\omega D}$ , 2014 which vote is sufficient for approval.
- This conversion is effective as of the filing with the Florida Department of State.

Signed this  $2 \times 0$  day of October, 2014.

PORTOBELLO SQUARE SHOPPING CENTER, LTD, LLP

PORTOBELLO SQUARE SHOPPING CENTER, LLC.

Turled By: (

Vivian E. Lurie, Trustee of Sara Beth Lurie 2005 Trust, dated March 28, 2005, General Edward J.

Authorized Representative

Partner

Vivian E. Lurie, Trustee of the

Michael A. Lurie 2005 Trust,

dated March 28, 2005, General Partner

2054637

## ARTICLES OF ORGANIZATION OF PORTOBELLO SQUARE SHOPPING CENTER, LLC

The undersigned hereby certifies that he is the Authorized Representative of the Member who is forming a Limited Liability Company under Florida Statutes Chapters 605. The following Articles of Organization are hereby adopted.

#### ARTICLE 1.

The name of the Limited Liability Company shall be Portobello Square Shopping Center, LLC.

#### ARTICLE 2. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date of filing with the Florida Department of State.

### ARTICLE 3. ADDRESS; PRINCIPAL AND MAILING OFFICES

The mailing address of the Limited Liability Company is Post Office Box 3335, Seminole, Florida 33775 and the street address of the principal office of the Limited Liability Company is 13055 Park Boulevard, Seminole, Florida 33776.

#### ARTICLE 4. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 13055 Park Boulevard, Seminole, Florida 33776 and the name of its initial registered agent at such address is Edward J. Lurie.

#### ARTICLE 5. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE 6. MANAGEMENT

The Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of the Manager shall be as set forth in the Operating Agreement of the Limited Liability Company. The name and address of the initial Manager is Edward J. Lurie, 13055 Park Boulevard, Seminole, Florida 33776.

The undersigned, being the Authorized Representative of a Member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Portobello Square Shopping Center, LLC.

Executed by the undersigned on October 3, 2014.

Joel D. Bronstein

AUTHORIZED REPRESENTATIVE

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Chapter 605, Florida Statutes, I hereby accept appointment as Registered Agent of the following Florida limited liability company:

Name of Limited Liability Company: Portobello Square Shopping Center, LLC

The Registered Office of such limited liability company shall be 13055 Park Boulevard, Seminole, Florida 33776.

Pursuant to Section 605.0113, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 605.0113, Florida Statutes.

Dated this  $2\pi d$  day of October, 2014.

Edward J. Lurie,

Registered Agent