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COVER LETTER

WALK IN

ENTITY NAME: KEY SAVANNAH, LLC

CK # 1521

AMOUNT: 55<sup>00</sup>

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY

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PLEASE CONTACT TINA AT 850-508-1891 FOR  
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT

**ARTICLES OF CONVERSION  
FOR  
KEY SAVANNAH, LLC**

These Articles of Conversion are submitted to convert Key Savannah, LLC into a Delaware limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the Florida limited liability company converting into a Delaware limited liability company is: Key Savannah, LLC, a Florida limited liability company.

2. The name of the Converted Entity is: Key Savannah, LLC, a Delaware limited liability company.

3. The Converted Entity is a limited liability company organized, formed or incorporated under the laws of Delaware on February 4th, 2015, and the formation document is attached.

4. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, Florida Statutes and §18-214, Delaware Statutes.

5. This conversion shall be effective in Florida on the date of filing with the Florida Department of State.

6. The Converted Entity is an out-of-state entity not registered to transact business in Florida, and the Converted Entity hereby lists the following street and mailing address of an office to which the Florida Department of State may send any process served on the Florida Department of State pursuant to §605.0117 and Chapter 48, Florida Statutes.

Street Address and     848 Brickell Avenue  
Mailing Address:       Suite 1100  
                                 Miami, FL 33131

7. The Converted Entity has agreed to pay any member having appraisal rights the amount to which such member is entitled under §605.1006 and §§605.1061-605.1072, Florida Statutes.

**[SIGNATURE PAGE FOLLOWS]**

**FILED**  
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TALLAHASSEE, FLORIDA

Signed this 4th day of February, 2015.

KEY SAVANNAH, LLC

By: 

Name: Diego Ardid

Title: Authorized Representative

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TALLAHASSEE, FLORIDA