

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
12-31-2014

To:

Division of Corporations
Fax Number : (850) 617-6383

Note effective date
in item 7

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134

Wheeler

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CASTELLANI ASSOCIATES III, LLC

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ARTICLES OF INTEREST EXCHANGE

Pursuant to section 605.1035, Florida Statutes, I hereby submit the following Articles of Interest Exchange:

FIRST: The name of the acquired limited liability company is Castellani Associates III, LLC, a Florida limited liability company, document #L14000189074.

SECOND: The name of the acquiring entity is Castellani Associates II, LLC.

The jurisdiction of formation of the acquiring entity is Florida.

The document number of the acquiring entity is L14000189068.

The acquiring entity is a Florida limited liability company.

THIRD: The plan of interest exchange was approved by the acquired limited liability company in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(l)(b) and whose approval is required.

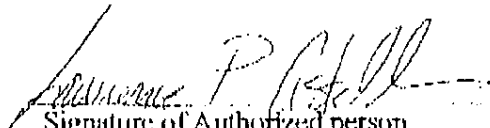
FOURTH: There are no amendments to the acquired limited liability company's public organic record as part of the plan of interest exchange.

FIFTH: The plan of interest exchange was approved by the acquiring entity that is a party to the interest exchange in accordance with the organic laws in its jurisdiction of formation.

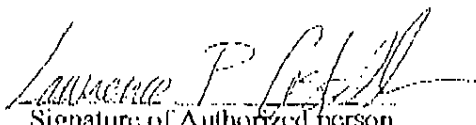
SIXTH: All of the members of the acquired limited liability company approved the interest exchange, therefore there are no members entitled to appraisal rights under ss. 605.1006 and 605.1061-605.1072.

SEVENTH: The effective date of the interest exchange, if the effective date of the interest exchange is not the same as the date of filing of the articles of interest exchange, subject to the limitations in s. 605.0207 is 11:59 pm on December 31, 2014.

(Effective date cannot be prior to the date of filing or more than 90 days after the date of filing)


Signature of Authorized person

Lawrence Castellani, Authorized
Representative of Castellani
Associates II, LLC
Typed or printed name of signature


Signature of Authorized person

Lawrence Castellani, Authorized
Representative of Castellani
Associates III, LLC
Typed or printed name of signature