

L15000057859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

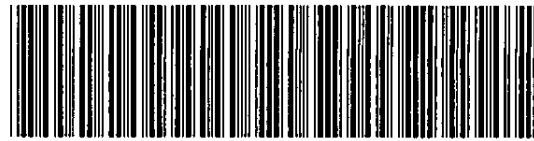
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/16--01013--001 **25.00

RECEIVED
DEPARTMENT OF REVENUE
16 MAY -9 AM 9:31
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
16 MAY -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 2016
Y SULKER

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CPC Waco, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *Conversion*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

May 9, 2016

The Articles of Conversion is submitted to convert CPC Waco, LLC, a Florida limited liability company (the "Converting Company"), into CPC Waco, LLC, a Delaware limited liability company (the "Surviving Company"), in accordance with Section 605.1045, Florida Statutes.

1. The name of the Converting Company immediately prior to the conversion is CPC Waco, LLC, a Florida limited liability company.
2. The name of the Surviving Company upon the conversion is CPC Waco, LLC, a Delaware limited liability company.
3. The Surviving Company is a limited liability company formed under the laws of Delaware as of the date of filing of the Certificate of Conversion and Certificate of Formation with the Secretary of State of the State of Delaware and the Certificate of Formation of the Surviving Company is attached hereto as Exhibit A.
4. The Plan of Conversion was approved by the Converting Company in accordance with Chapter 605, Florida Statutes.
5. The conversion shall be effective upon filing these Articles of Conversion with the Secretary of State of the State of Florida.
6. The address of the principal office of the Surviving Company is 800 Vanderbilt Beach Road, Naples, Florida 34108.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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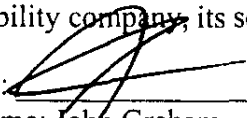
IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of CPC Waco, LLC as of the date first written above.

Converting Company:

CPC Waco, LLC, a Florida limited liability company

By: GLL-CPC Waco, LLC, a Florida limited liability company, its manager

By: GLL XIV, LLC, a Florida limited liability company, its sole member


By: 
Name: John Graham
Title: _____

Surviving Company:

CPC Waco, LLC, a Delaware limited liability company

By: GLL-CPC Waco, LLC, a Florida limited liability company, its manager

By: GLL XIV, LLC, a Florida limited liability company, its sole member

By: 
Name: John Graham
Title: _____

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TALLAHASSEE, FLORIDA

EXHIBIT A

**STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
CPC WACO, LLC**

This Certificate of Formation of CPC Waco, LLC (the "Company") is being duly executed and filed by an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101 et seq.) (the "Act").

FIRST: The name of the Company is CPC Waco, LLC.

SECOND: The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware. The name of its Registered Agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned, being an authorized person of the Company, has executed this Certificate of Formation of CPC Waco, LLC on this ___ day of _____, 2016.

By: _____
John Graham, Authorized Person

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TALLAHASSEE, FLORIDA