

L15000065070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

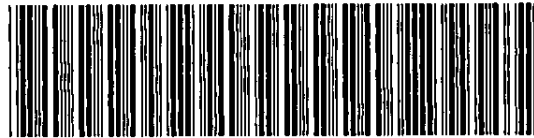
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
15 APR 14 AM 11:32
FOR FILING
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 APR 14 PM 1:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

5 Bunch APR 15 2015



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 558 1930 tel
855 637 1628 fax
www.ctcorporation.com

April 14, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9514143 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

THE TREMONTI PROJECT LLC (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

Articles of Conversion
Of
Foreign Limited Liability Company
Into
Florida Limited Liability Company

These Articles of Conversion and the attached Articles of Organization are submitted to convert The Tremonti Project LLC, a Delaware limited liability company (the "Converting Entity"), into The Tremonti Project LLC, a Florida limited liability company, in accordance with Sections 605.1041 through 605.1046 of the Florida Revised Limited Liability Company Act (the "LLC Act") and a plan of conversion.

1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is: The Tremonti Project LLC.

2. The Converting Entity is a limited liability company formed under the laws of the State of Delaware on May 9, 2012.

3. The name of the Florida limited liability company (the "Converted Entity") into which the Converting Entity has been converted as set forth in the attached Articles of Organization is: The Tremonti Project LLC.

4. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

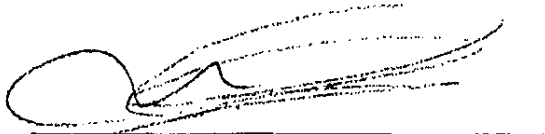
5. The conversion is effective upon the filing of these Articles of Conversion and the attached Articles of Organization with the Florida Department of State.

[Signature Page Follows]

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15 APR 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24th day of September 2014.

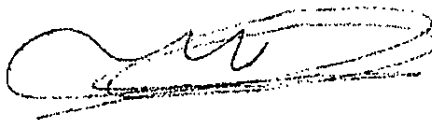
Signature of Authorized Representative of Florida Limited Liability Company:



Mark Tremonti, Manager

Signature on behalf of Converting Entity:

THE TREMONTI PROJECT LLC, a Delaware
limited liability company



By:

Mark Tremonti, Manager

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15 APR 16 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
THE TREMONTI PROJECT LLC
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the limited liability company (the "Company") is: **THE TREMONTI PROJECT LLC**.

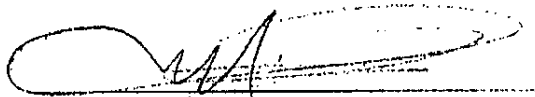
ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company are: 6108 Kirkstone Lane, Windermere, Florida 34786.

ARTICLE III
INITIAL REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the Company's initial registered agent are: Mark Tremonti, 6108 Kirkstone Lane, Windermere, Florida 34786.

Having been named as registered agent and to accept service of process for the Company at the registered office designated in this certificate, I hereby accept the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



Mark Tremonti, Registered Agent

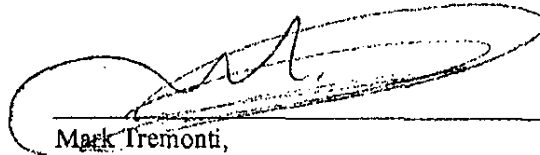
ARTICLE IV
MANAGEMENT OF THE COMPANY

The Company shall be manager-managed and the name and address of the initial Manager is: Mark Tremonti, 6108 Kirkstone Lane, Windermere, Florida 34786

ARTICLE V
EFFECTIVE DATE AND TIME

These Articles of Organization are effective upon the filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24th day of September, 2014.



Mark Tremonti,
Member

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TALLAHASSEE, FLORIDA