

#L15000081979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

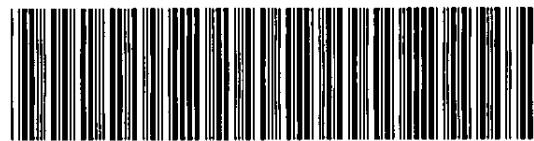
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 JUN 18 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUN 19 2015

(CT Corp)

June 18, 2015

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

Re: Order #: 9594293 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

VA DEKALB GA LLC (FL)
Conversion
Florida

VA DEKALB GA LLC (FL)
Obtain Document - Misc - Certified Copy of Conversion
Filing
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
FOR
VA DEKALB GA LLC,
A FLORIDA LIMITED LIABILITY COMPANY,
INTO
VA DEKALB GA LLC,
A DELAWARE LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being duly authorized, on behalf of **VA DEKALB GA LLC**, a Florida limited liability company (the "Converting Entity"), and for the purpose of converting the Converting Entity from a Florida limited liability company into a Delaware limited liability company pursuant to § 605.1045 of the Florida Revised Limited Liability Company Act (the "FLLCA"), certifies that:

1. The name of the Converting Entity immediately prior to the filing of this Articles of Conversion was **VA DEKALB GA LLC**.
2. The Converting Entity was first formed under the laws of the State of Florida on May 8, 2015.
3. The name of the limited liability company as set forth in the Certificate of Formation filed in accordance with the Delaware Limited Liability Company Act is **VA DEKALB GA LLC**, a Delaware limited liability company (the "Resulting Entity").
4. The above referenced Florida limited liability company has converted into a Delaware limited liability company in accordance with Chapter 605 of the Florida Statutes, and the conversion complies with Chapter 18 of the Delaware Statutes governing limited liability companies.
5. The Agreement and Plan of Conversion was approved in accordance with §§ 605.1041 – 605.1046 of the FLLCA.
6. The Resulting Entity hereby appoints the Secretary of State of the State of Florida as its agent for service of process in a proceeding to enforce obligations of the Converting Entity. For purposes of § 605.0117 and Chapter 48, the Department of State may contact the Resulting Entity at 21500 Biscayne Boulevard, Suite 700, Aventura, Florida 33180.
7. The Resulting Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under § 605.1006 and §§ 605.1061 – 605.1072 of the FLLCA.
8. The principal office address of **VA DEKALB GA LLC** shall be 21500 Biscayne Boulevard, Suite 700, Aventura, Florida 33180.

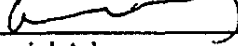
9. The effective date of the conversion shall be the date of the filing of these Articles of Conversion with the Department of State of the State of Florida.

[Signature page follows]

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Conversion, on behalf of the Converting Entity, as of this 18th day of June, 2015.

VA DEKALB GA LLC

By: 
Name: Daniel Ades
Title: Authorized Signatory

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TALLAHASSEE, FLORIDA