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#### **COVER LETTER**

TO: Registration S Division of C			
SUBJECT: 80TH 131	0 ASSOCIATES LLC		
		Limited Liability Compa	ny
	s of Conversion and for mpany" into an "Othe	• •	
Please return all corr	espondence concernin	g this matter to:	
Lindsay Miller			
	Contact Person		
Linder Law Group			
	Firm/Company		
1111 Brickell Avenue, S	uite 2200		
	Address		
Miami, FL 33131			
	City, State and Zip Code		
lindsay@linderlawgroup	com		
	be used for future annual i	report notification)	
		•	
For further informati	on concerning this ma		
Lindsay Miller		at $(\frac{305}{})^{71}$	7-7100
Name of Contact P	erson		aytime Telephone Number
Enclosed is a check t	for the following amou	ınt:	
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee and Certificate of Status	□\$55.00 Filing Fee and Certified Copy	☐ \$60.00 Filing Fee, Certified Copy, and Certificate of Status
STREET ADDRES	s:	MAILING	ADDRESS:
Registration Section		Registration Section	
Division of Corporations		Division of Corporations	
		P. O. Box 6327	
		rananassee	5, FL 34314
STREET ADDRES Registration Section	and Certificate of Status S: cions ter Circle	and Certified Copy  MAILING  Registration  Division of  P. O. Box 6	Certified Copy, and Certificate of Status  ADDRESS: n Section Corporations

CR2E106 (07/14)

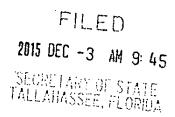
#### **Articles of Conversion**

For

## Florida Limited Liability Company

Into

### "Converted or Other Business Entity"



1944

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:
80th 1310 Associates, LLC
Enter Name of Florida Limited Liability Company
2. The name of the "Converted or Other Business Entity" is:
80th 1310 Associates, LLC
Enter Name of "Converted or Other Business Entity"
3. The "Converted or Other Business Entity" is a Limited Liability Company  (Enter entity type, Evappels: corporation limited partnership sale presciptorship.
general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of Delaware  (Enter state or if a non-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country) on October 23, 2015
(Date of organization, formation or incorporation)
and the formation document is attached (if applicable).
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- 6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
  - a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address:	314 E. Dania Beach Boulevard Suite 135
	Dania Beach, FL 33004
Mailing Address:	Same as above
J	

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Printed Name: Linasaymiller Title: Authorged Signatory

Fees: Filing Fee:

\$25.00

Certified Copy:

\$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

Page 2 of 2

HORELAND OF STATE