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## ARTICLES OF CONVERSION OF 419 SW 9 ST, LLC

#### CONVERTING FROM A FLORIDA LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY

Pursuant to the applicable provisions of Chapter 605, Fla.Stat., **419 SW 9 ST, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Conversion for the purpose of converting from a Florida limited liability company to a Delaware limited liability company.

#### ARTICLE 1. Company Prior to Conversion (Converting Entity).

The name of the Company immediately <u>prior to</u> the filing of these Articles of Conversion is **419 SW 9 ST, LLC**, which is a limited liability company first organized under the laws of the State of Florida on June 17, 2015 under File Number L15000105953, as amended on July 1,2015 to change its name to **419 SW 9 ST, LLC**.

#### ARTICLE 2. Conversion.

The Company, by the filing of these Articles of Conversion, hereby converts from a Florida limited liability company under Chapter 605, Fla.Stat., to a Delaware limited liability company under Title 6, Chapter 18, Delaware Code.

A Plan of Conversion has been approved and adopted in accordance with Chapter 605 la.Stat., Title 6, Chapter 18, Delaware Code, and the governing documents of the Company.

The converted entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§605.1006, 605.1061-605.1072, Fla.Stat.

### ARTICLE 3. Company After Conversion (Converted Entity).

The name of the Company <u>after</u> the filing of these Articles of Conversion shall remain 419 SW 9 ST, LLC, which Company shall be a limited liability company organized under the laws of the State of Delaware after the conversion. The conversion shall not be deemed dissolution of the Company and shall have no effect on the Company's continued existence.

ARTICLE 4. Address for Notice and Service of Process. Notices and service of process on the Company may be mailed to the following address:

600 PARKVIEW DRIVE, #220 HALLANDALE BEACH, FL 33009

ARTICLE 5. <u>Effective Date.</u> The conversion shall be effective as of the date of filing these Articles of Conversion with the Florida Secretary of State.

The undersigned has executed these Articles of Conversion this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2016.

419 SW 9 ST, LL

Ana Cosculluela, Esq. - Authorized Representative