

L13000142336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

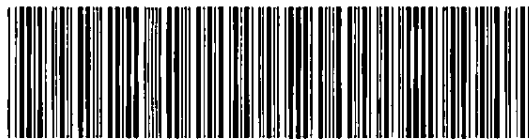
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2017

CT CORP

SUBJECT: NAVARRE HOTEL HOLDINGS, LLC
Ref. Number: L15000142336

*Corrected.
Please use original
file date if possible.
Thank you*

We have received your document for NAVARRE HOTEL HOLDINGS, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

DOCUMENT MUST CONTAIN SIGNATURE LINE FOR AUTHORIZED PERSON ON BEHALF OF FLORIDA LLC AND SIGNATURE LINE FOR AUTHORIZED PERSON ON BEHALF OF OTHER BUSINESS ENTITY. ONE SIGNATURE LINE IS OK, BUT MUST STATE BELOW IT IS ON BEHALF OF BOTH ENTITIES

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00023558

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 11/17/17

ACCT. I2016000072

Eric SW

| | |
|-------------|-----------------------------|
| Name: | Navarre Hotel Holdings, LLC |
| Document #: | |
| Order #: | 10720389 |

| | | | |
|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: | |
| | | Number of Certs: | |

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| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ 55

Thank you!

STATE OF FLORIDA
ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
TO
A DELAWARE LIMITED LIABILITY COMPANY

THESE ARTICLES OF CONVERSION are submitted to convert the following Florida limited liability company (the "Converting Company") into an "other business entity" in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act (Section 605.0101 et seq., Florida Statutes, referred to herein as the "Florida Act").

1. The Converting Company. The name of the Converting Company is NAVARRE HOTEL HOLDINGS, LLC. The jurisdiction of formation of the Converting Company is the State of Florida, and the Converting Company is a limited liability company.

2. The "Converted Entity". The name of the "converted entity" into which the Converting Company is converting is NAVARRE HOTEL HOLDINGS, LLC. The jurisdiction of formation of the "converted entity" is the State of Delaware, and the "converted entity" is a limited liability company.

3. Plan of Conversion. The manager of the Converting Company and the sole member of the Converting Company have authorized, approved, and adopted the Plan of Conversion with respect to the conversion contemplated by these Articles in accordance with Sections 605.1041 through 605.1046 of the Florida Act.

4. Appraisal Rights. With respect to any member of the Converting Entity having appraisal rights, the "converted entity" has agreed to pay the amount to which such member(s) are entitled under Section 605.1006 and Sections 605.1061 through 605.1072 of the Florida Act. 17

5. Effective Date. The conversion of the Converting Company into the Delaware limited liability company as contemplated hereby shall be effective upon the registration of these Articles of Conversion by the Florida Department of State, Division of Corporations.

6. Certificate of Authority; Florida Address of "Converted or Other Business Entity". Contemporaneously with the filing of these Articles of Conversion, the "converted entity" is filing to obtain a certificate of authority to transact business in Florida from the Florida Department of State, Division of Corporations. Until the effectiveness of such certificate of authority, the Florida Department of State may send any process served on the Department pursuant to Section 605.0117 of the Florida Act and Chapter 48, Florida Statutes to the following address:


Street and Mailing Address
Navarre Hotel Holdings, LLC
Attn.: NHH Manager, LLC
819 Pinedale Road
Fort Walton Beach, FL 32547

IN WITNESS WHEREOF, the undersigned, being an authorized person on behalf of the
Converting Company, has executed these Articles of Conversion on this 16th day of
November, 2017.

CONVERTING COMPANY:

NAVARRE HOTEL HOLDINGS, LLC,
a Florida limited liability company

By: NHH Manager, LLC,
a Florida limited liability company, Manager


By: 

Lowell C. Larson, Jr., Manager

CONVERTED ENTITY:

NAVARRE HOTEL HOLDINGS, LLC,
a Delaware limited liability company

By: NHH Manager, LLC,
a Florida limited liability company, Manager

By: 

Lowell C. Larson, Jr., Manager

17 NOV 17 4:18:49