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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

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Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 09/28/2015

Name: Michelle Walker

Reference #: D277062

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ENTITY NAME: CNL RELIGIOUS & EDUCATIONAL REAL ESTATE, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

l Reinstatement

Conversion

⊐ ]Merger

Dissolution/Withdrawal

Fictitious Name

Other:

\$150 Authorized Amount:

Signature: Michelle Walker

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301 Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200 E-Mail: <u>info@nationalcorp.com</u> Website: <u>www.nationalcorp.com</u>

Account #: I200000088

\* Please file 1st \*

# **ARTICLES OF CONVERSION**

For

### **Florida Corporation**

Into

# Florida Limited Liability Company

THE ARTICLES OF CONVERSION and attached Articles of Organization are submitted to convert the following Florida corporation into the following Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

**FIRST:** The name of the Florida corporation immediately prior to the filing of the Articles of Conversion is **CNL RELIGIOUS & EDUCATIONAL REAL ESTATE, INC.** (the "<u>Converting Entity</u>"). The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on July 29, 2011.  $P_{11} - C_{12} \otimes C_{12}$ 

**SECOND:** The name of the Florida limited liability company as set forth in the Articles of Organization attached hereto as <u>Exhibit A</u> is CCRE RELIGIOUS & EDUCATIONAL REAL ESTATE, LLC.

**THIRD:** The effective date and time of the conversion shall be upon filing of these Articles of Conversion with the Secretary of State of the State of Florida.

**FOURTH:** The Plan of Conversion relating to the foregoing has been approved in accordance with all applicable statutes.

[signatures on next page]



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Signed this 28th day of September, 2015.

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# Signature of Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.

(Signature of Authorized Representative)				
	ting Entity: Individual(s) signing affirm(s) that the facts Any false information constitutes a third degree felony as <i>lorida Statutes</i> .			
	CM. M			
(Signature	of Chairman, Vice Chairman, Director or Officer)			
Erin M. Gray	Title: Assistant Secretary			
	Erin M. Gray behalf of Convert ocument are true. Section 817.155, F (Signature			

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[signature page to Articles of Conversion - CRERE]

# EXHIBIT A

# ARTICLES OF ORGANIZATION

Separately attached.

<u>ار ا</u>



# ARTICLES OF ORGANIZATION FOR <u>CCRE RELIGIOUS & EDUCATIONAL REAL ESTATE, LLC</u>

### **ARTICLE I – Name:**

The name of the Limited Liability Company is: CCRE RELIGIOUS & EDUCATIONAL REAL ESTATE, LLC

### **ARTICLE II – Address:**

The mailing address and physical address of the principal office of the Limited Liability Company are:

420 S ORANGE AVE SUITE 950 ORLANDO, FL 32801-3336

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

> Scott Renaud Name <u>420 S Orange Ave</u> <u>Suite 950</u> Florida street address (P.O. Box <u>NOT</u> acceptable) <u>Orlando, FL 32801-3336</u> City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

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PH 3:

Scott Renaud Registered Agent

By:

Erin M. Gray, Authorized Representative Signature of a member or an authorized representative of a member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)