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(Business Entity Name)

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SEP 28 2015
T SCHROEDER

Date: 09/28/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: D277062

ENTITY NAME: CNL SPECIALTY REAL ESTATE SERVICES CORP.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

** Please file 2nd **

Authorized Amount: \$150

Signature: Michelle Walker

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 SPECIALTY REAL ESTATE SERVICES CORP.** (the "Converting Entity"). The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on March 14, 2007. *907-33185*

SECOND: The name of the Florida limited liability company as set forth in the Articles of Organization attached hereto as **Exhibit A** is **CCRE SPECIALTY REAL ESTATE SERVICES, 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.

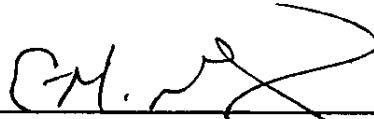
[signatures on next page]

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Signed this 28th day of September, 2015.

Signature of Authorized Representative of Limited Liability Company:

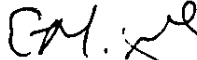
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.



(Signature of Authorized Representative)

Printed Name: Erin M. Gray Title: Authorized Representative

Signature(s) on behalf of Converting Entity: Individual(s) signing affirm(s) 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 Chairman, Vice Chairman, Director or Officer)

Printed Name: Erin M. Gray Title: Assistant Secretary

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EXHIBIT A

ARTICLES OF ORGANIZATION

Separately attached.

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**ARTICLES OF ORGANIZATION
FOR
CCRE SPECIALTY REAL ESTATE SERVICES, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is: **CCRE SPECIALTY REAL ESTATE SERVICES, 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

420 S Orange Ave


Suite 950

Florida street address (P.O. Box NOT acceptable)

Orlando, FL 32801-3336

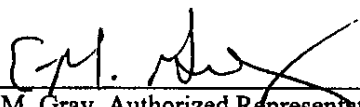
City, State, and Zip

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.



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.)

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