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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 082007 7289394 AUTHORIZATION COST LIMIT ORDER DATE: March 29, 2016 ORDER TIME : 9:54 AM ORDER NO. : 082007-050 CUSTOMER NO: 7289394 DOMESTIC AMENDMENT FILING NAME: PMG DOWNTOWN MF DEVELOPER HOLDINGS, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

Articles of Conversion For Florida Limited Liability Company Into

"Converted or Other Business Entity"

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:

PMG DOWNTOWN MF DEVELOPER HOLDINGS, LLC

Enter Name of Florida Limited Liability Company

The name of the "Converted or Other Business Entity" is:
 PMG DOWNTOWN MF DEVELOPER HOLDINGS, LLC

Enter Name of "Converted or Other Business Entity"

3.	The "Converted or Other Business Entity" is a limited liability company
	(Enter entity type. Example: corporation, limited partnership, sole proprietorship,
	general partnership, common law or business trust, etc.)
	D :

organized, formed or incorporated	inder the laws of	Delaware
onU3/29/16	(Enter state, or if a non-U.S	S. entity, the name of the country)
(Date of organization, formation or incorp	oration)	

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: upon filing

 (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.")

<u>Note:</u> 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:	1441 Brickell Avenue, Suite 1510						
	Miami, Florida 33131						
Mailing Address:	1441 Brickell Avenue, Suite 1510						
Ü	Miami, Florida 33131						
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.							
Signed this	day of March	, 2	₀ 16				
Signature:	<i>5</i> /						
Must be signed by a Member or Authorized Representative							
Printed Name: Kevin	Maloney Tit	Authorized Representative					
Fees: Filing Fee:	\$25.00						
Certified Copy	y: \$30.00 (O ₎	ptional)					
Certificate of	Status: \$5.00 (Opt	tional)					

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