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## STATE OF FLORIDA ARTICLES OF CONVERSION FOR THE CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY INTO A DELAWARE LIMITED LIABILITY COMPANY

These Articles of Conversion is submitted with respect to the conversion of **Ren Center Tampa LLC**, a Florida limited liability company (the "<u>Florida LLC</u>"), into **Ren Center Tampa LLC**, a Delaware limited liability company (the "<u>Delaware LLC</u>"), in accordance with Section 605.1045, Florida Statutes.

- 1. The Florida LLC has been converted into the Delaware LLC in compliance with Chapter 605, Florida Statutes, and the conversion complies with the laws of the State of Delaware.
- 2. The plan of conversion was approved by the Florida LLC in accordance with Sections 605.1041-605.1046, Florida Statutes.
- 3. The effective date of the conversion shall be the date upon which a certificate of conversion is filed with the Delaware Secretary of State.
- 4. The address of the principal office of the Delaware LLC under the laws of the State of Delaware is 1370 Jet Stream Drive, Suite 100, Henderson, Nevada 89052.
- 5. The Delaware LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

Dennis Troesh, Authorized Representative

Executed on the 2. day of February, 2016.