

L16000/3D237

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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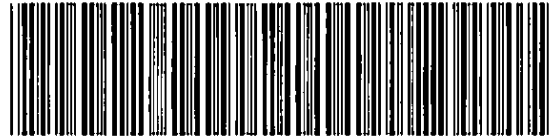
(Business Entity Name)

(Document Number)

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DEC 19 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

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Date: 12/18/17

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Name:	Shepherd CSL, LLC
Document #:	
Order #:	10756181

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Thank you!

**ARTICLES OF CONVERSION
FOR A FLORIDA LIMITED LIABILITY COMPANY
INTO AN OTHER BUSINESS ENTITY
(Pursuant to Florida Statutes §605.1045)**

FILED
17 DEC 18 PM 8:43
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with §605.1045, Florida Statutes, effective December 18th, 2017.

1. The name of the Florida Limited Liability Company immediately prior to the filing of the Articles of Conversion is Shepherd CSL, LLC (the "Florida Limited Liability Company").
2. The Florida Limited Liability Company was first incorporated in the State of Florida pursuant to the Articles of Organization as filed with the Secretary of State of the State of Florida on July 11, 2016, with an effective date of July 5, 2016, under document number L16000130237.
3. The name of the "Other Business Entity" as set forth in the attached Certificate of Formation is Shepherd CSL, LLC, a Delaware limited liability company (the "Company"), organized under the laws of the State of Delaware.
4. The effective date of the filing of these Articles of Conversion is December 18th, 2017.
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes on December 18th, 2017.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006 and 605.1061-605.1072 Florida Statutes.
7. The principal office and mailing address of the Company (where the Florida Department of State may send and process served on the department pursuant to §605.0117 and Chapter 48 of the Florida Statutes) shall be 6538 Collins Avenue, #313, Miami Beach, Florida 33141.

[Signature Page Follows]

IN WITNESS WHEREOF, this Articles of Conversion of Shepherd CSL, LLC has been executed by a duly authorized person this 18th day of December, 2017.

Shepherd CSL, LLC, a Florida limited liability company

By: SLF-SH CountrySide Lakes, LLC, a Florida limited liability company, its Manager

By: Shepherd Health, LLC, a Florida limited liability company, its Manager

By: 
Christine Menedis, Manager

FILED
17 DEC 18 PM 8:43
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