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16 SEP 30 PM 5:06
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JACKSONVILLE, FLORIDA

SEP 16 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bella Terra At Citrus Ridge, LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Kip R. Peterson

Contact Person

Messerli & Kramer P.A.

Firm/Company

100 South Fifth Street, Suite 1400

Address

Minneapolis, MN 55402

City, State and Zip Code

rkrivor@dlcresidential.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Olson

at (612) 672.3656

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E106 (07/14)

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:

Bella Terra At Citrus Ridge, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Bella Terra Citrus Ridge, 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.)

organized, formed or incorporated under the laws of **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)

on **8/10/2016**
(Date of organization, formation or incorporation)

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: _____
(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.")

Note: 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.

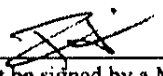
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

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: 21500 Biscayne Blvd, Suite 402
Aventura, FL 33180
Mailing Address: 21500 Biscayne Blvd, Suite 402
Aventura, FL 33180

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 31st day of August, 2016

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Ruslan Krivoruchko Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

16 SEP 30 PM 5:07
CLERK OF COURT
CLERK OF COURT

**CERTIFICATE OF FORMATION
OF**

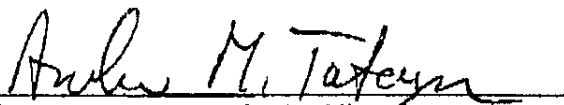
BELLA TERRA CITRUS RIDGE, LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:48 PM 08/10/2016
FILED 05:48 PM 08/10/2016
SR 20165313827 - File Number 6121089

Pursuant to Section 18-201 of the Delaware Limited Liability Company Act:

1. The name of the limited liability company is Bella Terra Citrus Ridge, LLC.
2. The registered office in the State of Delaware is located at The Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801 and the registered agent is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on the 10th day of August, 2016.


Andrew M. Tataryn, Authorized Person

16 SEP 30 PM 5:07
DELAWARE, FLORIDA