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C. GOLDEN DEC - 6 2016

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500			
ACCOUNT NO. : 12000000195			
REFERENCE : 391390 7123350			
AUTHORIZATION: Spelle Ran			
COST LIMIT : \$ 18,0.00			
ORDER DATE : December 5, 2016			
ORDER TIME : 4:08 PM			
ORDER NO. : 391390-005			
CUSTOMER NO: 7123350			
DOMESTIC CONVERSION FILING			
NAME: OXFORD SQUARE, LLC			
EFFECTIVE DATE:	3500	20	
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF CONVERSION		2016 DEC -5	1
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	**************************************	 	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		3: 57	
CONTACT PERSON: Courtney Williams - EXT. 62935			

EXAMINER'S INITIALS:

FILED

ARTICLES OF CONVERSION

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The Articles of Conversion and attached Articles of Organization, are in submitted to convert the Florida limited partnership into a Florida limited liability company in accordance with ss. 605.1045 and 620.2104(c), Florida Statutes.

- 1. The name of the converting entity immediately prior to the filing of the Articles of Conversion is Oxford Square, Ltd., a Florida limited partnership, filed on December 1, 1992, Document Number A92000000109.
- 2. The name of the converted entity as set forth in the attached Articles of Organization is Oxford Square, LLC, a Florida limited liability company.
- 3. The plan of conversion has been approved in accordance with applicable statutes.
- 4. The conversion shall be effective upon the filing of the Articles of Conversion.

Signed this <u>02</u> day of December, 2016.

Oxford Square, Ltd.

By: HHH Oxford GP, Inc.,

its General Partne

By:

Harry H. Hahamovitch, President

Oxford Square,

y:_____<u>Qvv</u>

Harry H. Hahamovitch, Manager

Francisco Company

PLAN OF CONVERSION OXFORD SQUARE, LTD.

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The following Plan of Conversion, was adopted and approved by the general partner in accordance with Sections 620.2102 and 620.2103, with the consent of the limited partner.

<u>FIRST</u>: The exact name and form of the organization prior to the conversion are:

Oxford Square, Ltd., a Florida limited partnership

SECOND: The exact name and form of the organization after the conversion are:

Oxford Square, LLC, a Florida limited liability company

THIRD: The terms and conditions of the merger are as follows:

On the Effective Date, the general partner, HHH Oxford GP, Inc., and the limited partner, HHH Oxford LP, Inc., will become members of the limited liability company in the same percentage ownership as in the limited partnership. In exchange for their interest in the limited partnership, HHH Oxford GP, Inc., and HHH Oxford LP, Inc., shall receive no additional consideration.

<u>FOURTH</u>: All capital account balances of HHH Oxford GP, Inc., and HHH Oxford LP, Inc., shall be converted to the members' respective capital accounts of Oxford Square, LLC. No other interests, shares, obligations or other securities shall be converted.

<u>FIFTH</u>: Oxford Square, LLC, shall be managed by one or more managers. HHH Oxford GP, Inc., shall have the sole right to designate the managers of the LLC. The name and address of the initial manager are as follows:

Harry H. Hahamovitch 2214 W. Atlantic Avenue Delray Beach, Florida 33445

SIXTH: The Articles of Organization shall b	e in the form attached.
HHH Oxford GP/Inc., General Partner	HHH Oxford P. Inc., Limited Partner
By:	By:
Harry H. Hähamovitch, President	Harry H. Hahamovitch, President

ARTICLES OF ORGANIZATION OF OXFORD SQUARE, LLC

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ARTICLE I - NAME

The name of this Limited Liability Company is Oxford Square, LLC.

ARTICLE II - EXISTENCE

The existence of this Company shall commence on the day of filing these Articles of Organization. The duration of the Company shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The Company's principal office shall initially be located at 2214 W. Atlantic Avenue, Delray Beach, Florida 33445. The Company's mailing address shall, initially, be PO Box 273760, Boca Raton, Florida 33427-3760.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company and the name of the initial registered agent of this Company at such address are as follows:

STREET ADDRESS OF REGISTERED OFFICE

Harry H. Hahamovitch 2214 W. Atlantic Avenue

REGISTERED AGENT

Delray Beach, Florida 33445

ARTICLE V - MANAGEMENT

The Company shall be a manager managed limited liability company. The initial manager is:

MANAGER ADDRESS

Harry H. Hahamovitch 2214 W. Atlantic Avenue Delray Beach, Florida 33445

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 beginning true.

Harry H. Hahamovitel, Agent for Member

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 605.

Harry H. Hahamovitch, Registered Agent

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