

L17000020837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

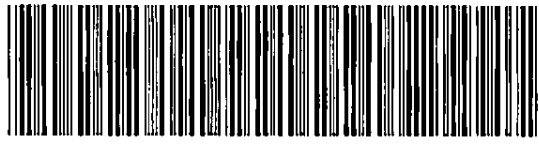
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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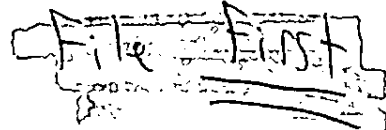
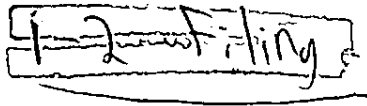
K. SALY  
MAR 21 2019

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# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724



**\*\*WALK IN\*\***

DATE 3/20/2019

ENTITY NAME BREF 1900 LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

\_\_\_\_\_ Plain Copy  
XXXX \_\_\_\_\_ Certified Copy  
\_\_\_\_\_ Certificate of Status  
\_\_\_\_\_

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

\_\_\_\_\_ Certified Copy of Arts & Amendments  
\_\_\_\_\_ Certificate of Good Standing  
\_\_\_\_\_

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 55 \_\_\_\_\_

CHECK # 5907 \_\_\_\_\_

Please call Tina at the above number for any issues or concerns. Thank you so much!

**BREF 1900 LLC**  
6820 Lyons Technology Circle, Suite 100  
Coconut Creek, FL 33073

March <sup>13</sup>13 2019

Department of State of Florida  
Division of Corporations  
Clifton Building  
2661 Executive Center Cir.  
Tallahassee, FL 32301

Re: Consent to Use Name for Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida (the "Application").

Ladies and Gentlemen:

Prior to filing its Articles of Conversion to a Delaware entity on March 15 2019, the undersigned was a Florida limited liability company registered with the Division of Corporations of Florida under Document No. L17000020837 ("BREF Florida"). The undersigned hereby gives permission and consent for BREF 1900 LLC, a Delaware limited liability company ("BREF Delaware") to use the name "BREF 1900 LLC", in order for BREF Delaware to submit its Application for Authorization to Transact Business in Florida, and to use said name for all business purposes within and without the State of Florida.

If you have any questions, please contact me at (954) 312-2400.

Sincerely,

BREF 1900 LLC,  
a Florida limited liability company

By: Butters Manager II LLC,  
a Florida limited liability company,  
its Manager

By:   
Malcolm Butters, Manager

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19 MAR 20 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

BREF 1900 LLC

Enter Name of Florida Limited Liability Company

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

BREF 1900 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)

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: March \_\_\_\_\_, 2019  
(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: c/o Malcolm Butters  
6820 Lyons Technology Circle, Suite 100, Coconut Creek, FL 33073

Mailing Address: c/o Malcolm Butters  
6820 Lyons Technology Circle, Suite 100, Coconut Creek, FL 33073

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 13<sup>th</sup> day of March, 2019

Signature:

Must be signed by a Member or Authorized Representative

BREF 1900 LLC,  
a Florida limited liability company

By: Butters Manager II LLC,  
a Florida limited liability company,  
its Manager

Fees: Filing Fee:

Certified Copy:  
Certificate of Status:

By: [Signature]  
Malcolm Butters, Manager

\$25.00  
\$30.00 (Optional)  
\$5.00 (Optional)

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TALLAHASSEE, FLORIDA