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# **COVER LETTER**

| Division of Corporations                                                                                                  |                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Nubia Properties of West Palm Beach                                                                              | h, LLC                                                                                                                |
|                                                                                                                           | ulting Florida Limited Company)                                                                                       |
|                                                                                                                           | es of Organization, and fees are submitted to convert an "Other ability Company" in accordance with s. 605.1045, F.S. |
| Please return all correspondence concerning                                                                               | this matter to:                                                                                                       |
| Gigi Iza                                                                                                                  |                                                                                                                       |
| (Contact Person)                                                                                                          | <del></del>                                                                                                           |
| Umbach Financial Group, LLC                                                                                               |                                                                                                                       |
| (Firm/Company)                                                                                                            |                                                                                                                       |
| 525 South Flagler Drive, Suite 100                                                                                        |                                                                                                                       |
| (Address)                                                                                                                 |                                                                                                                       |
| West Palm Beach, FL 33401                                                                                                 |                                                                                                                       |
| (City, State and Zip Code)                                                                                                |                                                                                                                       |
| giza@joesfinancial.com                                                                                                    |                                                                                                                       |
| E-mail Address: (to be used for future annual rep                                                                         | ort notifications)                                                                                                    |
| For further information concerning this mat                                                                               | ter, please call:                                                                                                     |
| Gigi Iza                                                                                                                  | at ( 561 ) 228-7499                                                                                                   |
| (Name of Contact Person)                                                                                                  | (Area Code) (Daytime Telephone Number)                                                                                |
| Enclosed is a check for the following amoundollars and drawn on a bank located in the U                                   | nt: (All checks processed by this office must be payable in US United States)                                         |
| \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization)                                  | □\$180.00 Filing Fees<br>and Certified Copy  □\$185.00 Filing Fees, Certified Copy, and Certificate of Status         |
| STREET ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL | MAILING ADDRESS: New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314                     |

32301

#### **ARTICLES OF CONVERSION**

**FOR** 

#### NUBIA PROPERTIES, LP

**INTO** 

# NUBIA PROPERTIES OF WEST PALM BEACH, LLC

FILED

17 MAR 22 AM II: 15

LALLAHASSEE, FLORIDA

The Articles of Conversion and attached Articles of Organization are submitted to convert Nubia Properties, LP, a Delaware limited partnership, (the "Other Business Entity") into Nubia Properties of West Palm Beach, a Florida limited liability company, (the "Converted Entity") in accordance with § 605.1045, Florida Statutes.

#### ARTICLE I - OTHER BUSINESS ENTITY

The name of the Other Business Entity immediately prior to the filing of the Articles of Conversion is: Nubia Properties, LP, a Delaware limited partnership. Nubia Properties, LP was first organized, formed or incorporated under the laws of Delaware on August 24, 2016.

## ARTICLE II - CONVERTED ENTITY

The name of the Florida limited liability company as set forth in the attached Articles of Organization is Nubia Properties of West Palm Beach, LLC.

#### ARTICLE III - PLAN OF CONVERSION

The plan of conversion has been approved in accordance with all applicable statutes.

### ARTICLE IV - APPRAISAL RIGHTS

The Converted Entity 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.

#### ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Conversion shall be the date of filing of these Articles of Conversion with the Florida Department of State.

Signed this \( \sum\_{\text{day}} \) of March, 2017.

Joseph Umianh, authorized representative of Nubia Properties of West Palm Beach, LLC

Caden Group, LLC, a Delaware limited liability company, general partner of Nubia Properties, LP

- 2 -

#### ARTICLES OF ORGANIZATION

**OF** 

# NUBIA PROPERTIES OF WEST PALM BEACH, LLC

FILED

17 MAR 22 AM II: II

ALLAHASSEE, FLORI

The undersigned, acting as authorized representative of this limited liability company Bursuant to Chapter 605 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

### ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Nubia Properties of West Palm Beach, LLC (the "Company").

#### ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 525 South Flagler Drive, Suite 100, West Palm Beach, Florida 33401.

#### ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 525 South Flagler Drive, Suite 100, West Palm Beach, Florida 33401. The name of the registered agent of the Company at that address is Joseph Umbach.

#### ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The name and address of the initial manager of the Company is Joseph Umbach, 525 South Flagler Drive, Suite 100, West Palm Beach, Florida 33401.

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#### ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned authorized member-representative has made and subscribed these Articles of Organization this 15 day of March, 2017.

Joseph Ombach, authorized member-representative,

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT 57

Having been named as registered agent to accept service of process for the above-referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 605.0113 of the Florida Statutes.

Date: March 15, 2017