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# MECHANIK NUCCIO HEARNE & WESTER

A PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW INTERNET ADDRESS: <u>http://www.floridalandlaw.com</u> 305 SOUTH BOULEVARD

TAMPA, FLORIDA 33606-2150

WILLIAM R. PAUL E-Mail Address: wrp@floridalandlaw.com TEL: (813) 276-1920 FAX: (813) 276-1560

### June 3, 2017

Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, FL 32399

> Re: DL Equity Investments 1, LLC conversion from California domicile to Florida domicile

Ladies and Gentlemen:

Enclosed for filing are:

- 1. Articles of Conversion of DL Equity Investments 1, LLC, a California limited liability company, to DL Equity Investments 1, LLC, a Florida limited liability company; and
  - 2. Articles of Organization of DL Equity Investments 1, LLC, a Florida limited liability company.

This letter shall constitute authorization to the Division of Corporations to charge all applicable filing and recording fees to our Mechanik Nuccio Hearne & Wester, P.A. Sunbiz file account number 110727003105 and our deposit balance in that account that we maintain with the Florida Department of State.

If you have any questions, please call me at (813) 276-1920.

Thank you very much for your assistance.

Sincerely, Mechanik Nuccio Hearne & Wester, P.A.

au By:

William R. Paul, Shareholder

Enclosures.

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# ARTICLES OF CONVERSION OF

# DL ÉQUITY INVESTMENTS 1, LLC

These Articles of Conversion are being filed with the Florida Department of State (the "Department") to convert a California limited liability company (the "California company") into a Florida limited liability company pursuant to Section 605.1045 of the Florida Revised Limited Liability Company Act (the "LLC Act") and have been executed by the duly authorized representative of the undersigned converting California company.

1. The name of the converting California company is DL Equity Investments 1, LLC, which was organized as a limited liability company in California on October 23, 2000 and is governed by the California Revised Uniform Limited Liability Company Act (the "California Act").

2. The California company shall have converted into a Florida limited liability company upon the filing with the Department of these Articles of Conversion, together with the Articles of Organization of the Florida limited liability company into which the California company is converting, in compliance with Chapter 605 of the Florida Statutes ("Chapter 605") and the provisions of the LLC Act therein.

3. The conversion provided herein complies with the applicable laws governing domestic limited liability companies in Chapter 605 and the provisions of the LLC Act therein, and such conversion is permitted by the California Act.

4. The name of the Florida limited liability company *(the "Company")* into which the California company is converting is unchanged from that of the California company, and such name is and shall continue to be DL Equity Investments 1, LLC for which Articles of Organization are being filed with the Department simultaneously herewith.

5. The California company's plan of conversion was approved by all of its members and its sole manager, in accordance with the California Act, by a unanimous written consent of all the members and the sole manager.

6. The effective date of the conversion is the date of the filing of these Articles of Conversion and the Articles of Organization of the Company with the Department.

7. The address of the principal office of the Company into which the California company is converting is:  $1060 \, 5^{th}$  Street South, Naples, Florida 34102; and the mailing address of the Company is:  $300 \, 5^{th}$  Avenue South, Suite 101 #234, Naples, Florida 34102.

8. The California company's members have declined any dissenters' rights under the California Act and any appraisal rights under Chapter 605, and unanimously approved the conversion as provided herein.

The undersigned sole manager and duly authorized representative of the California company has executed Articles of Conversion as of the 31st day of May 2017.

DL Equity Investments 1, LLC

Patricia Lowry, Manager

SECRETARY OF STATE OIVISION OF CORPORATIONS

### **ARTICLES OF ORGANIZATION** OF

# 17 JUN -6 PM 1:16

## **DL EQUITY INVESTMENTS 1, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida, which shall be the successor entity to DL Equity Investments 1, LLC, a California limited liability company organized on October 23, 2000 and converted into a Florida limited liability company (the "Florida Company") upon the filing of these Articles of Organization.

### ARTICLE I Name

The name of the Florida Company shall be DL Equity Investments 1, LLC.

### ARTICLE II Address

The principal office of the Florida Company shall be 1060 5th Street South, Naples, Florida 34102; and the mailing address of the Florida Company shall be 300 5th Avenue South, Suite 101 #234, Naples, Florida 34102.

### ARTICLE III **Registered Office and Agent**

The street address of the initial registered office of the Florida Company shall be 305 South Boulevard, Tampa, Florida 33606, and the name of its initial registered agent at such address shall be John B. Neukamm.

### ARTICLE IV Duration

The Florida Company shall have perpetual existence, commencing on the date these Articles of Organization are filed with the Florida Department of State.

### ARTICLE V Purpose

The general purpose of the Florida Company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law:

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### ARTICLE VI Management

### 17 JUN -6 PH 1:16

The Florida Company shall be a manager-managed company. The current managers of the Florida Company shall be the Patricia Lowry and Jed Lowry, who each shall have the title Manager and shall serve in that capacity until their successors are duly chosen by the members of the Florida Company.

The undersigned has executed these Articles of Organization as of the 31st day of May 2017.

Patricia Lowry, as Manager and a member of DL Equity Investments 1, LLC

### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

In compliance with the provisions of Sections 605.0113, Florida Statutes, the following is submitted:

That be DL Equity Investments 1, LLC, desiring to organize under the laws of the State of Florida, has named John B. Neukamm, 305 South Boulevard, Tampa, Florida 33606, as its agent to accept service of process within the State of Florida.

DATED this 31<sup>st</sup> day of May 2017.

Patricia Lowry, as Manager and a member of DL Equity Investments 1, LLC

### ACCEPTANCE

Having been named to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED this  $31^{12}$  day of May 2017. eukamm 2 Articles of Organization